A G E N D A

MICHIGAN CITY PORT AUTHORITY
BOARD OF DIRECTORS MEETING

MONDAY SEPTEMBER 10, 2018
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES — Approval or correction of August 20, 2018 meeting minutes

Comments from the public

REPORT FROM — **Tim Frame**

REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION — **Mary Ann Pawlicke**

REPORT FROM COMMITTEES

Aaron Garrett,	Budget and Financial Oversight Review and approval of bills to be paid
Bruce Manner,	Claims and Insurance Park Liaison
Sam Ferguson,	Port Operations, & Personnel & Marina Policy Major Project Updates
Dan Messina,	Boater Communications, Special Events
Sam Johns,	Master Planning and Special Projects
Agnes Meer,	Advertising and Public Relations

ATTORNEY REPORT — **Attorney Zaknoen**

OLD BUSINESS

GUEST RECOGNITION — Acknowledge guests and listen to any who wish to be heard

ADJOURNMENT

NEXT MEETING DATE — September 24, 2018