

**A G E N D A**  
**MICHIGAN CITY PORT AUTHORITY**  
**BOARD OF DIRECTORS MEETING**

**MONDAY OCTOBER 1, 2018**  
**5:00 P.M.**  
**BOARDROOM**  
**200 HEISMAN HARBOR DR.**  
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES Approval or correction of September 24, 2018 meeting minutes  
Comments from the public

REPORT FROM **Tim Frame**

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

REPORT FROM **Aaron Garrett,** Budget and Financial Oversight  
COMMITTEES Review and approval of bills to be paid

**Bruce Manner,** Claims and Insurance  
Park Liaison

**Sam Ferguson,** Port Operations, & Personnel & Marina Policy

**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 October 22, 2018