# A G E N D A

**MICHIGAN CITY PORT AUTHORITY**
**BOARD OF DIRECTORS MEETING**

**MONDAY OCTOBER 16, 2017**
**5:00 P.M.**
**BOARDROOM**
**200 HEISMAN HARBOR DR.**
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

MINUTES — Approval or correction of October 2, 2017 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**, Master Planning and Special Projects

**Dan Messina,** Boater Communications, Special Events

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

**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 — November 6, 2017