# A G E N D A

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

**MONDAY NOVEMBER 6, 2017**
**5:00 P.M.**
**BOARDROOM**
**200 HEISMAN HARBOR DR.**
**MICHIGAN CITY, IN 46360**

CALL TO ORDER

| | | |
|---|---|---|
| MINUTES | Approval or correction of October 16, 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<br>Review and approval of bills to be paid |
| | **Bruce Manner,** | Claims and Insurance<br>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 20, 2017