

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

MONDAY NOVEMBER 20, 2017
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of October 20, 2017 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, 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 December 4, 2017