

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

MONDAY DECEMBER 3, 2018
5:00 P.M.
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of November 19, 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**

NEW BUSINESS

OLD BUSINESS

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

ADJOURNMENT

NEXT MEETING DATE December 17, 2018