

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

JANUARY 13, 2020
BOARDROOM
200 HEISMAN HARBOR DR.
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of December 16, 2019 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

John Haynes, Claims and Insurance

Sam Ferguson, Port Operations, & Personnel & Marina Policy

Dan Messina, Boater Communications, Special Events

Bruce Manner, Master Planning and Special Projects
 Park Liaison

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 January 27, 2020