

# A G E N D A

## MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

MONDAY JANUARY 26, 2009  
5:00 P.M.

PORT AUTHORITY BOARD ROOM  
200 HEISMAN HARBOR DR.  
MICHIGAN CITY, IN 46360

CALL TO ORDER

MINUTES Approval or correction of prior meeting minutes – comments from the public

FINANCIAL Review and approval of bills to be paid

REPORT FROM HARBORMASTER **Tim Frame**

REPORT FROM ASST. HARBORMASTER OF OPERATIONS **Dan Hoepf**

REPORT FROM ASST. HARBORMASTER OF ADMINISTRATION **Mary Ann Pawlicke**

REPORT FROM **John Haynes**, Budget and Financial Oversight

COMMITTEES **James Cadwell**, Claims and Insurance

**Sam Johns**, Master Planning and Special Projects

**John Haynes**, Boater Communications, Special Events & Advertising

**Todd Dickard**, Port Operations, Personnel & Marina Policy

OLD BUSINESS

NEW BUSINESS

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

ADJOURNMENT