

A G E N D A

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

MONDAY AUGUST 3, 2009
4:30 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 **Todd Dickard**, Budget and Financial Oversight

COMMITTEES
James Cadwell, Claims and Insurance

Sam Johns, Master Planning and Special Projects

John Haynes, Boater Communications, Special Events

Dan Messina, Port Operations, Personnel & Marina Policy

Jonita Davis, Advertising and Public Relations – Advertising

OLD BUSINESS Assistant Harbormaster motion review
Non-rentable slips

NEW BUSINESS Marina walk through

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

ADJOURNMENT