

A G E N D A

MICHIGAN CITY PORT AUTHORITY BOARD OF DIRECTORS MEETING

MONDAY AUGUST 17, 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 – Winter Storage Rates

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

NEW BUSINESS Trail Marina walk through

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

ADJOURNMENT