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## **MICHIGAN CITY PORT AUTHORITY**

200 Heisman Harbor Dr  
Michigan City, IN 46360

### ***MINUTES OF MEETING IN EXECUTIVE SESSION***

The Michigan City Port Authority Board met in Executive Session at the above location as follows:

DATE AND TIME OF MEETING: Friday, April 25, 2025 at 2:00 P.M.

PURPOSE OF MEETING: For discussion of strategy with respect to lease pursuant to  
I.C. 5-4-1.5-6.1(b)(2)(D)(ii)

#### **ATTENDANCE:**

- 1) Call to order at 2:00 P.M.
- 2) Discussion as above took place, and no other business was discussed
- 3) Adjournment at 3:10 P.M.

Socrates Gray  
Michigan City Port Authority Board President

Dan Messina  
Michigan City Port Authority Board Secretary