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MICHIGAN CITY PORT AUTHORITY  
200 Heisman Harbor Dr  
Michigan City, IN 46360

### MINUTES OF MEETING IN EXECUTIVE SESSION

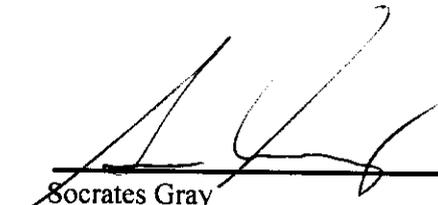
The Michigan City Port Authority Board met in Executive Session at the above location as follows:

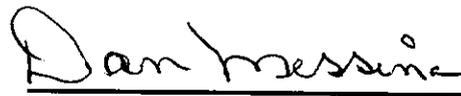
DATE AND TIME OF MEETING: Friday, January 16, 2026 at 1:00 P.M.

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

#### ATTENDANCE:

- 1) Call to order at 1:00 P.M.
- 2) Discussion as above took place, and no other business was discussed
- 3) Adjournment at 2:25 P.M.

  
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Socrates Gray  
Michigan City Port Authority Board President

  
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Dan Messina  
Michigan City Port Authority Board Secretary