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MICHIGAN CITY PORT AUTHORITY
200 Heisman Habor 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: Monday, July 6, 2026 at 4:00 P.M.

PURPOSE OF MEETING: For discussion of strategy with respect to lease pursuant to 5-14-1.5-6.1 and 5-14-1.5-6 1b)(2)(B

ATTENDANCE:

l) Call to order at 4:00 P.M.

2) Discussion as above took place, and no other business was discussed 3)

Adjournment at 4:47 P.M.

Socrates Gray
Michigan City Port Authority Board President

Dan Messina
Michigan City Port Authority Board Secretary