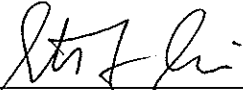


Special Meeting
The Port Authority of Winona will hold a special closed meeting
following the Port Authority Meeting on February 15, 2018.

The Port Authority of Winona will hold a Closed Meeting after the conclusion of the Port Authority Meeting held on February 15, 2018, in the Bytow Room on the third floor of the Winona City Hall at 207 Lafayette Street Minn. Stat. § 13D.05, subd. 3 (c) to develop or consider offers or counteroffers for the sale of real property located at 128 West Fifth Street, 201 Main Street and 127 West Fourth Street.



Stephen T. Sarvi
Executive Secretary

Dated: February 9, 2018