

**NOTICE OF SPECIAL MEETING OF
THE CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

Please be advised that the Board of Directors (“Board”) of the Cleveland-Cuyahoga County Port Authority (“Port Authority”) will hold a special meeting on August 4, 2022 at 8:30 a.m. at the Port Authority Conference Center at 1100 West Ninth Street, First Floor, Cleveland, Ohio 44113. The purpose of the meeting is to consider: (1) the adoption of Resolution No. 2022-21 declaring the necessity to levy a tax outside the ten-mill limitation, and requesting the County Fiscal Officer to certify the estimated dollar amount of revenue that would be generated by such tax, and repealing and rescinding Board Resolution Nos. 2022-13 and 2022-18; and (2) upon receipt of the Cuyahoga County Fiscal Office Certificate of Estimated Property Tax Revenue, the adoption of Resolution No. 2022-22 authorizing the request for renewal of a 0.13 mill existing tax levy to be placed on the November 8, 2022 ballot.

/s/ J. Stefan Holmes, Chair

Dated: August 1, 2022