

**MINUTES OF THE AD HOC  
EXECUTIVE CONTRACT COMMITTEE MEETING  
OF THE  
CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

**Wednesday, April 10, 2024  
9:00 a.m.**

1100 West Ninth Street  
Suite 300  
Cleveland, Ohio

The following Committee Members were present: Committee Chair/Director Andrew Jackson, Director David Wondolowski, Director Peggy Zone Fisher and ex officio Member Board Chair Director Stefan Holmes. Also present were Director Darrell McNair and Dennis Wilcox (telephonically) and Scott Simpkins, Mansour Gavin, L.P.A., outside general counsel.

The meeting was called to order at 9:10 a.m., by Committee Chair Jackson. Director Jackson then made a motion to adjourn into Executive Session to discuss certain matters in Ohio Revised Code Section 121.22(G)(1), specifically to consider the employment and compensation of a public employee. Upon second by Director Wondolowski and roll call vote, the Committee unanimously agreed to convene into Executive Session.

The Executive Session commenced at 9:12 a.m. At 10:50 a.m., the Committee ended the Executive Session and reconvened the meeting.

Director Holmes then made a motion to adjourn, seconded by Director Zone Fisher, and unanimously approved by the Committee by roll call vote 4-0. The Committee meeting adjourned at 10:52 a.m.

Date: \_\_\_\_\_

8/15/24

  
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Committee Chair Andrew Jackson