**NOTICE OF SPECIAL MEETING**

**OF THE AD HOC GOVERNANCE COMMITTEE**

**OF THE**

**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

Please be advised that the Ad Hoc Governance Committee of the Board of Directors of the Cleveland-Cuyahoga County Port Authority will hold a special meeting pursuant to its Rules and Regulations on Wednesday, June 18, 2025 at 9:00 a.m. at the offices of the Port Authority at 1100 West Ninth Street, 1st Floor Conference Center, Cleveland, Ohio. The purpose of the meeting will be to discuss federal grant funding requirements.

*/s/ Dave Wondolowski*

Dave Wondolowski, Board Chair