**NOTICE OF SPECIAL MEETING**

**OF THE AD HOC EXECUTIVE SEARCH COMMITTEE OF THE**

**CLEVELAND-CUYAHOGA COUNTY PORT AUTHORITY**

Please be advised that the Ad Hoc Executive Search 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 Monday, June 16, 2025 at 1:00 p.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 consider certain matters in Ohio Revised Code Section 121.22(G)(1), specifically, to consider the appointment, employment and compensation of a public employee. The Committee intends on adjourning into Executive Session after convening the meeting and considering approval of the May 8, 2025 Committee Meeting Minutes, and will only reconvene to adjourn the meeting.

*/s/ David Wondolowski*

David Wondolowski, Chair