

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

**Thursday, March 13, 2025
12:52 p.m.**

1100 West Ninth Street
Suite 300
Cleveland, Ohio

The following Committee Members were present: Committee Chair/Director Peggy Zone Fisher, Director Stefan Holmes, Director Ryan McCafferty and ex officio Member Board Chair Dave Wondolowski joined at 1:02 p.m. Also present was Scott Simpkins, Mansour Gavin, L.P.A., outside general counsel.

The meeting was called to order at 12:52 p.m. by Director Holmes who 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 appointment, employment and compensation of a public employee. Upon second by Director McCafferty and roll call vote, the Committee unanimously agreed to convene into Executive Session.

The Executive Session commenced at 12:52 p.m. At 1:15 p.m., the Committee ended the Executive Session and reconvened the meeting.

Director Holmes then made a motion to adjourn, seconded by Director McCafferty, and unanimously approved by the Committee by role call vote 4-0. The Committee meeting adjourned at 1:16 p.m.

Date: 4-10-2025



Committee Chair Zone Fisher

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

**Wednesday, April 2, 2025
2:00 p.m.**

1100 West Ninth Street
Suite 300
Cleveland, Ohio

The following Committee Members were present: Committee Chair/Director Peggy Zone Fisher, Director Stefan Holmes, Director Ryan McCafferty, Director Glen Shumate, and ex officio Member Board Chair Dave Wondolowski. Also present was Scott Simpkins, Mansour Gavin, L.P.A., outside general counsel.

The meeting was called to order at 2:02 p.m. by Director Wondolowski. The minutes of the Committee meeting of March 13, 2025 were presented for approval, copies having been delivered in advance to all Committee members. Director Holmes suggested a correction to the draft minutes to reflect that Director Zone Fisher is Committee Chair. On motion by Director McCafferty, seconded by Director Zone Fisher, the March 13, 2025 Committee meeting minutes as amended were approved 5-0.

Director McCafferty 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 appointment, employment and compensation of a public employee. Upon second by Director Shumate and roll call vote, the Committee unanimously agreed to convene into Executive Session.

The Executive Session commenced at 2:03 p.m. At 5:00 p.m., the Committee ended the Executive Session and reconvened the meeting.

Director Holmes then made a motion to adjourn, seconded by Director Shumate, adjourning the meeting at 5:01 p.m.

Date: _____

4-10-2025

Committee Chair Zone Fisher