

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

**Tuesday, July 23, 2024  
2:00 p.m.**

1100 West Ninth Street  
Suite 300  
Cleveland, Ohio

The following Committee Members were present by roll call: Committee Chair/Director Andrew Jackson, Director David Wondolowski, Director Peggy Zone Fisher, with ex officio Member Board Chair Director Stefan Holmes joining the meeting at 2:20 p.m. Also present was Scott Simpkins, Mansour Gavin, L.P.A., outside general counsel.

The meeting was called to order at 2:09 p.m., by Committee Chair Jackson. The minutes of the Committee meeting of April 10, 2024 were presented for approval, copies having been delivered in advance to all Committee members. On motion by Director Zone Fisher, seconded by Director Wondolowski, the April 10, 2024 Committee meeting minutes were approved 3-0.

Director Wondolowski 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 Committee Chair Jackson and roll call vote, the Committee unanimously agreed to convene into Executive Session unanimously 3-0.

The Executive Session commenced at 2:11 p.m. At 3:49 p.m., the Committee ended the Executive Session and reconvened the meeting.

Director Wondolowski then made a motion to adjourn, seconded by Director Jackson, and unanimously approved by the Committee 4-0. The Committee meeting adjourned at 3:51 p.m.

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

8/13/24

  
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Committee Chair Andrew Jackson