

**NOTICE OF SPECIAL MEETING
OF THE BOARD OF DIRECTORS OF THE
MIDDLETOWN PORT AUTHORITY**

The Board of Directors (the "Board") of the Middletown Port Authority will hold a special meeting on Tuesday, January 25, at 12:00 P.M. at the City of Middletown Building, One Donham Plaza, Middletown, Ohio 45042.

The purposes of the meeting are (i) to conduct the regular business affairs of the Board, and (ii) to consider or act upon any other business as may properly come before the Board.