



March 19, 2020

**“NOTICE OF CANCELLATION”**

**PORT AUTHORITY OF THE CITY OF SAINT PAUL**  
**REGULAR BOARD MEETING**  
**MARCH 24, 2020**  
**2:00 P.M.**

The Saint Paul Port Authority’s March 24, 2020 *REGULAR* Board meeting is officially cancelled.

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**“REVISED NOTICE OF CLOSED BOARD MEETING VIA TELEPHONE  
CONFERENCE”**

**PORT AUTHORITY OF THE CITY OF SAINT PAUL**  
**CLOSED BOARD MEETING VIA TELEPHONE CONFERENCE**  
**Performance Evaluation of SPPA President**  
**MARCH 24, 2020**  
**2:00 P.M.**

The Mayor of the City of Saint Paul has declared, the Saint Paul City Council has affirmed, and the City Attorney and the Port Authority’s general counsel have determined that an in-person meeting of the Board of Commissioners for the Port Authority of the City of Saint Paul is not practical or prudent because of the COVID-19 health pandemic, an emergency declared under Minnesota Statutes Chapter 12 by the Governor of the State of Minnesota and the Mayor of the City of Saint Paul. In light of the COVID-19 health pandemic, it is not feasible for any member of the Board of Commissioners or Port Authority staff to be present at the regular meeting location, and all members of the Board and attendees will attend the above-noticed meeting by telephone or other electronic means.

Chair Bennett is holding the *CLOSED* Board meeting of the Port Authority of the City of Saint Paul on Tuesday, March 24, 2020 at 2:00 p.m. by telephone conference.

A handwritten signature in black ink that reads "Lee Krueger".

Lee J. Krueger  
President

cc: The Port Authority Commissioners  
Shari Moore, City Clerk  
Members of the Press  
ENS List