BOARD OF DIRECTORS OF WORLD TRADE CENTER SAN DIEGO, INC.

Board of Directors

Robert H. Gleason Chair (SDCRAA)

Erik Caldwell Secretary (City of San Diego)

> Marshall Merrifield Treasurer (SDUPD)

NOTICE OF CANCELED MEETING

NOTICE IS HEREBY GIVEN that the special meeting of the **Board of Directors of World Trade Center San Diego, Inc.**, to be held on *Tuesday, September 15, 2020* at 3:00 p.m., has been canceled.

DATED: September 14, 2020

Tony R Russell

TONY R. RUSSELL Director, Board Services/Authority Clerk San Diego County Regional Airport Authority