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