

**PHILADELPHIA REGIONAL PORT AUTHORITY**

**Minutes of the Philadelphia Regional Port Authority  
Board of Directors Meeting**

**May 19, 2006**

**Philadelphia Regional Port Authority Board Members Present:**

Chairman, Brian Preski, Boise Butler, John Cuff, Frank Gillen, Thomas Kelly, Charles Marshall, James McErlane (via telephone), Chad Rubin, Herb Vederman, Harry Williams

**Philadelphia Regional Port Authority Board Members Absent:**

Michael Rashid

**Philadelphia Regional Port Authority Staff Present:**

James T. McDermott, Jr., Robert Blackburn, Don Brennan, Jack Dempsey, Edward Henderson, Gregory Iannarelli, Miles Lehmann, William McLaughlin, Joseph Petruzzi, Marian Simpson, James Walsh, Nicholas Walsh

**Commonwealth of Pennsylvania:**

Herbert Packer, Joseph Lawruk

**Others:**

State Rep. Bill Keller, Michael Meehan, Chuck McDonald

The May meeting of the Board of Directors of the Philadelphia Regional Port Authority was held on May 19, 2006 at 9:30 a.m. in the office of the Philadelphia Regional Port Authority, 3460 North Delaware Avenue, Philadelphia, PA.

Chairman Preski was delayed for the meeting and a motion was made, seconded and approved to appoint Charles Marshall as Chairman for the meeting.

Mr. Marshall asked for a motion to approve the minutes of the January 20, 2006 meeting. A motion was made, seconded and approved.

Chairman Preski arrived for the meeting and adjourned to an Executive Session.

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The public session was reconvened.

Mr. McDermott said the Board, via fax, approved Resolutions #2006-10 thru #2006-18 and this would be a reaffirmation of the vote.

**RESOLUTIONS:**

**#2006-10 Contract for Electrical Engineering Services with W. D. Brown**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to obtain the professional services of W.D. Brown, P.E., Inc. to perform electrical engineering services at various facilities; and

**WHEREAS**, the staff of the Authority has determined that W.D. Brown, P.E., Inc. (the "Contractor") has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor for on-call services, inclusive of all expenses, for a maximum amount of \$100,000.00.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-10 and Exhibit "A" on file with the Authority

**#2006-11      Renewal of Contract with PIERS for Computer Data**

**WHEREAS**, the Philadelphia Regional Port Authority (the “Authority”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by reference), to renew the contract with PIERS to perform data services; and

**WHEREAS**, the staff of the Authority has determined that PIERS (the “Contractor”) has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit “A”. The agreement shall provide for total payments to the Contractor for computer services for a maximum amount of \$85,680 effective through March 1, 2007.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instrument as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution #2006-11 and Exhibit “A” on file with the Authority.

**#2006-12      Contract for Security Consulting with Cincinnus Consulting, LLC**

**WHEREAS**, the Philadelphia Regional Port Authority (the “Authority”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to make and enter into contracts in furtherance of its purposes; and

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**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to obtain the professional services of Cincinnus Consulting, LLC to perform on-call security consulting services at various PRPA facilities; and

**WHEREAS**, the staff of the Authority has determined that Cincinnus Consulting, LLC (the "Contractor") has the requisite expertise and capacity to provide on-call services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor for on-call security consulting services, inclusive of all expenses, for a maximum amount of \$100,000.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-12 and Exhibit "A" on file with the Authority.

**#2006-13 To Affirm a Settlement Agreement with Multitek**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1-697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Multitek is a computer service company that provided the PRPA with on-call computer services in the early-mid 1990's; and

**WHEREAS**, prior attempts by the PRPA to negotiate a settlement were unsuccessful; and

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**WHEREAS**, the recent management letter in PRPA's Fiscal Audit indicated that this was an outstanding issue that needed to be resolved; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference) to amicably settle the agreement.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into the settlement agreement as set forth in Exhibit "A".
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreement, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-13 and Exhibit "A" on file with the Authority.

**#2006-14      Access Control Security Service at Tioga Marine Terminal**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.S. 55 Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, there exists a need for a scalable access control system capable of validating multiple forms of identification to provide access to terminals; and

**WHEREAS**, ePortation, Inc. (the "Contractor") provides access control solution services; and

**WHEREAS**, the Contractor submitted a proposal to provide access control services by implementing an access control system capable of providing access validation from multiple sources of identification (which information is attached hereto as Exhibit "A" and incorporated herein by reference); and

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**WHEREAS**, the staff of the Authority has determined that the Contractor has the requisite expertise and capability to provide the services herein described; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to enter into a professional services contract with the contractor for the development, implementation and support of an access control service at the Tioga Marine Terminal.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor for the development, implementation and support of an access control service at the Tioga Marine Terminal as described in Exhibit "A" in the amount not to exceed \$96,423.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instructions as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-14 and Exhibit "A" on file with the Authority.

**#2006-15 To Act As Local Sponsor For Rail Freight Assistance Grant on Behalf of James J. Anderson Construction Company, Inc.**

**WHEREAS**, the Philadelphia Regional Port Authority has been authorized, under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697.1, et seq. of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to apply for and accept grants; and

**WHEREAS**, the Commonwealth of Pennsylvania, Department of Transportation ("PennDot") administers a rail freight assistance program; and

**WHEREAS**, PennDot requires local sponsorship of grants when a private company desires to participate in the grant program; and

**WHEREAS**, James J. Anderson Construction Company, Inc. applied for a grant from PennDot and requests the Authority act as local sponsor of the grant; and

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**WHEREAS**, the staff of the Authority has reviewed the project to be funded and the conditions of the grant and recommends the Authority act as local sponsor for the grant; and

**WHEREAS**, the Board of the Authority based upon the information provided by staff and contained in Exhibit "A" attached hereto and incorporated by reference authorizes the Authority to act as local sponsor on behalf of James J. Anderson Construction Company, Inc.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority hereby authorizes its staff to execute the grant agreement with PennDot to act as local sponsor and other agreements necessary to carry out the provisions of the grant.
2. The Executive Director of the Authority, with the advice of its Chief Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2006-15 and Exhibit "A" on file with the Authority.

**#2006-16 To Enter Into A Settlement Agreement With W. D. Brown, P.E., Inc.**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, by way of Resolution #2003-19, the Board authorized retention of W. D. Brown, P.E., Inc. (the "Contractor") to perform on-call electrical engineering services at various facilities; and

**WHEREAS**, inadvertently work was performed after the expiration of the contract as authorized by the Board; and

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**WHEREAS**, the staff of the Authority has determined the additional work as reasonable and consistent with rates charged; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to authorize settlement and payment for the professional services performed.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority execute a settlement agreement with the Contractor for services performed after expiration of the contract as described in Exhibit "A" for the amount not to exceed \$19,227.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

**#2006-17 Contract with Greenlee Partners, LLC**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority had determined in Resolution #2001-03 to secure services of Greenlee Partners, LLC ("Greenlee") to assist the Authority in the establishment of a long range capital funding program to enhance and modernize its facilities; and

**WHEREAS**, the Authority and Greenlee desire to renew the terms of the Agreement described in Exhibit "A" attached hereto and incorporated herein by reference pursuant to the terms hereof.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an Agreement with Greenlee Partners, LLC (the "Contractor") to perform the services described in Exhibit "A", inclusive of all such services, supplies and materials as may be necessary or desirable with respect thereto, but in any event such agreements shall provide for total payments to the Contractor, inclusive of all expenses for which such Contractor is to be reimbursed by the Authority, to be not greater than the amounts described in Exhibit "A" on a one-year basis not to exceed \$4,800.00 per month from June 1, 2006 through May 31, 2007.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements by which the services shall be provided as noted above, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2006-17 and Exhibit "A" on file with the Authority.

**#2006-18      Contract for Construction Management Services with S. T. Hudson  
Engineers, Inc.**

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined to contract with S.T. Hudson Engineers, Inc. (the "Contractor") to obtain the construction management services described herein; and

**WHEREAS**, the staff of the Authority has determined that S. T. Hudson Engineers, Inc. has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor for construction management services, inclusive of all expenses, for a maximum amount of \$65,000.00.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-18 and Exhibit "A" on file with the Authority.

**#2006-19      Renewal of Contract for Engineering Services with Urban Engineers, Inc.**

The motion was made and seconded as follows:

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P. S. Sections 697.1-697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority determined in Resolution No. 2002-15 to contract with Urban Engineers, Inc. to obtain the professional services to perform on-call engineering services at various PRPA facilities on a time and actual cost basis; and

**WHEREAS**, the Board of the Authority has determined to renew the contract in 2004-15 and in Resolution 2005-10; and

**WHEREAS**, staff proposes to renew the contract with Urban Engineers, Inc. (the "Contractor") has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor for on-call engineering services, inclusive of all expenses, for a maximum amount of \$100,000.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-19 and Exhibit "A" on file with the Authority.

**#2006-20      Contract for Engineering Services with A-Valey Engineering, Inc.**

The motion was made, seconded as follows:

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Act sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to obtain the professional services of A-Valey Engineering, Inc.

**WHEREAS**, the staff of the Authority has determined that A-Valey Engineering, Inc. (the "Contractor") has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor consistent with the rate structure outlined in Exhibit "A".
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-20 and Exhibit "A" on file with the Authority.

**#2006-21      Contract with A-Valey Engineering, Inc. for a Feasibility Study for the  
Tioga Marine Terminal Cogeneration Power Facility Project.**

The motion was made and seconded as follows:

**WHEREAS**, the Philadelphia Regional Port Authority (the "Authority") has been authorized under Section 6 of the Act of July 10, 1989, P.L.55 P.S. Sections 697.1 –697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

**WHEREAS**, Section 11(d) of the PRPA Acts sets out procedures whereby such contracts may be awarded for professional services in furtherance of the powers and duties of the Authority without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference), to obtain the professional services of A-Valey Engineers, Inc. (the "Contractor") to conduct a major comprehensive feasibility study for the Tioga Marine Terminal Cogeneration Power Facility; and

**WHEREAS**, this project is contingent upon its acceptance as an approved usage for capital funds available for general improvements at the Tioga Marine Terminal; and

**WHEREAS**, the staff of the Authority has determined that A-Valey Engineers, Inc. has the requisite expertise and capacity to provide the services herein described.

**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Authority enter into an agreement with the Contractor to perform the professional services described in Exhibit "A". The agreement shall provide for total payments to the Contractor to perform a feasibility study, inclusive of all expenses, for a maximum amount of 250,000.
2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement, and the Executive Director is hereby authorized and directed to execute, acknowledge and deliver on behalf of the Authority any agreements, documents or other instruments as may be necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2006-21 and Exhibit "A" on file with the Authority.

Presentation:

Mr. McDermott said Col. Miles Lehmann is the Authority's security consultant and he believes he is the best in the country. The presentation by Col. Lehmann will provide the Board with information on developing and maintaining security at the Port of Philadelphia.

Col. Lehmann said he has provided the PRPA with security consultation since November 2001. In the beginning, the Philadelphia Regional Port Authority was the first port in the United States to do a broad-spectrum, full-port vulnerability assessment and come up with a written plan on how to correct weaknesses and vulnerability. Also, the Authority was the first port to submit to the US Coast Guard a security plan for approval. He further added that all the terminals are operating in accordance with the Maritime Transportation Security Act of 2002 and all the Amendments. Training has been provided to the security officers and guards at each facility. The officers and guards, after training, are given a certificate, which allows them to operate in accordance with the law. Three million dollars (\$3 Million) in federal security grant funds have come into the port based on the plans and corrected actions. Improvements have been made to the port's access control; perimeter security gates and cameras have been installed at all of the facilities. There is an intelligent video system, which detects movement and sends a signal to alert security of an area that needs attention. PRPA has set the stage for how to do security throughout the United States.

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Mr. McDermott added that with additional security grant funds, the next step would be to establish a communications center in the building that monitors all facilities twenty-four hours a day. Col. Lehmann added that the next round of federal grant monies should be announced in the very near future. Command and control is one aspect that officials will look to fund.

Chairman Preski said the Authority is always looking to develop business and security is a very important aspect. The port has acquired a new technology from a company called U-True. The device would be placed in the containers and would monitor the container through to its destination. It would detect any nuclear, biological or human contents in the container and it would also save time crossing checkpoints. He concluded by saying that the PRPA owns this technology. Col. Lehmann added that other ports are interested in this device and would be willing to pay royalties to acquire it. He concluded his presentation by saying that the Port of Philadelphia is well ahead of the curve.

There being no further business to come before the Board the meeting was adjourned.

Respectfully submitted,

Marian F. Simpson  
Secretary to the Board

