

**PHILADELPHIA REGIONAL PORT AUTHORITY**

**MINUTES OF THE PHILADELPHIA REGIONAL PORT AUTHORITY  
BOARD OF DIRECTORS MEETING**

**APRIL 15, 2009**

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

Chairman John Estey, Herb Vederman (via telephone), Chad Rubin (via telephone), Vahan Gureghian, Shawn Dougherty

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

Rina Cutler, Boise Butler, Clifford Haines, Michael Rashid, Harry Williams, John Cuff

**Philadelphia Regional Port Authority Staff Present:**

James T. McDermott, Robert Blackburn, Jack Dempsey, Donald Brennan, Edward Henderson, Gregory Iannarelli, Charles Lawrence, Sean Mahoney, Lisa Magee, William McLaughlin, Joseph Menta, Joseph Petruzzi, Marian Simpson, Jim Walsh, Nick Walsh

**Commonwealth of Pennsylvania:**

State Representative Bill Keller, Kate McNamara, Alex Ficken

**Others:**

Brian Preski, Esq., Bob Callegari, Tim O'Neill, A.J. Marsico, Ed Hanlon

. Chairman Estey noted for the record that John Cuff and Boise Butler called and gave their affirmative proxy votes on all Resolutions.

Chairman Estey said that he was going to sign two Resolutions honoring Anthony Aliano who served with distinction and was Sam Smith's appointee to the Board for two years and Frank Gillen who also served with distinction from Delaware County since 2004. The Philadelphia Regional Port Authority Board of Directors expresses its gratitude for their fine service to the Authority.

Chairman Estey called the meeting to order and convened an Executive Session.

The Public Session was reconvened. Chairman Estey introduced and welcomed Shawn Dougherty from Delaware County, appointed by Governor Rendell to the Philadelphia Regional Port Authority Board of Directors.

The first order of business was the approval of the March 18, 2009 meeting minutes. The minutes were moved, seconded and approved.

**Resolutions:**

**2009-P1 RESOLUTION HONORING ANTHONY ALIANO**

**WHEREAS**, on May 28, 2007, the Honorable Samuel Smith, Minority Leader of the Pennsylvania House of Representatives, named Anthony Aliano, to the Board of Directors of the Philadelphia Regional Port Authority;

**WHEREAS**, Mr. Aliano brought to the Board a wide variety of public service experience and expertise; and

**WHEREAS**, Mr. Aliano has distinguished himself as one of the Pennsylvania General Assembly's most talented and effective officials; and

**WHEREAS**, Mr. Aliano has provided insightful and valuable advice to the Board and management of the Philadelphia Regional Port Authority, particularly in the area of intergovernmental relations; and

**WHEREAS**, the Authority has greatly benefited from Mr. Aliano's acumen and competence; and

**NOW, THEREFORE**, The Board of Directors of the Philadelphia Regional Port Authority commends Anthony Aliano for his distinguished contribution to the advancement of the Port of Philadelphia and his honorable service on its Board of Directors.

Adopted unanimously this 15<sup>th</sup> day of April 2009 at a meeting of the Board of Directors.

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**John H. Estey, Esq.  
Chairman of the Board**

**Boise Butler, III  
John Cuff  
Rina Cutler  
Shawn Dougherty  
Vahan Gureghian  
Clifford E. Haines, Esq.  
Michael A. Rashid  
Chad J. Rubin, Esq.  
Herb Vederman  
Harry Williams**

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The motion was made, seconded and approved. Resolution No. 2009-P1 on file with the Authority.

**#2009- P2 RESOLUTION HONORING FRANK GILLEN**

**WHEREAS**, on February 20, 2004, Governor Edward G. Rendell on the recommendation of the Delaware County Council, named Frank Gillen to the Board of Directors of the Philadelphia Regional Port Authority;

**WHEREAS**, Mr. Gillen brought to the Board a wide variety of public service experience and expertise including great insight into questions of labor-management relations; and

**WHEREAS**, Mr. Gillen has distinguished himself as one of Pennsylvania's most active and civically-minded citizens; and

**WHEREAS**, Mr. Gillen has provided insightful and valuable advice to the Board and management of the Philadelphia Regional Port Authority; and

**WHEREAS**, the Authority has greatly benefited from Mr. Gillen's acumen and competence; and

**NOW, THEREFORE**, The Board of Directors of the Philadelphia Regional Port Authority commends Frank Gillen for his distinguished contribution to the advancement of the Port of Philadelphia and his honorable service on its Board of Directors.

Adopted unanimously this 15<sup>th</sup> day of April 2009 at a meeting of the Board of Directors.

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**John H. Estey, Esq.  
Chairman of the Board**

**Boise Butler, III  
John Cuff  
Rina Cutler  
Shawn Dougherty  
Vahan Gureghian  
Clifford E. Haines, Esq.  
Michael A. Rashid  
Chad J. Rubin, Esq.  
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Harry Williams**

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The motion was made, seconded and approved. Resolution No. 2009-P2 on file with the Authority.

**#2009-P3 Authorization to Retain the Karma Group**

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. 291, 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 its powers and duties without competitive bidding; and

**WHEREAS**, the Board of the Authority has determined to contract with the Karma Group (the “Contractor”) to provide public relations services described in Exhibit “A” attached and incorporated herein by reference; and

**WHEREAS**, the staff of the Authority has determined that 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 public relations services, for an amount not to exceed \$60,000.
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 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 the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. #2009-01 and Exhibit ”A” on file with the Authority. Mr. Rubin abstained from voting on this Resolution. A qualified majority vote is needed therefore staff will seek a fax vote from Mr. Rashid.

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

Respectfully Submitted,

Marian Simpson  
Secretary to the Board of Directors