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

APRIL 19, 2016

Philadelphia Regional Port Authority Board Members Present:
Chairman Gerard Sweeney, Robert Clark, Rocky Bryan, John Dougherty, Yassmin Gramian, Anthony Mannino, Paul McNichol, Michael Pearson (via telephone)

Philadelphia Regional Port Authority Board Members Absent:
Ward Guilday, Vahan Gureghian, John Skoutelas

Philadelphia Regional Port Authority Staff Present:
Jack Dempsey, Gregory Iannarelli, Edward Henderson, Lisa Magee, Sean Mahoney, Nicholas Walsh, Joseph Petruzzi, Denise Brumbaugh

Commonwealth of Pennsylvania:
Jennie Granger, Chelsea Guzowski, Obra Kernodle

Others:
Bill Bova, Todd Brauer, Paul Breeman, Boise Butler, Andrew Cairns, Bob Callegari, Tara Chupka, Manny Citron, John Contrevo, John Cook, Robert Dellosa, Tom Elliott, Larry Foutz, Spencer Gober, Jon Godsmark, Sue Lee, Rich Long, Chris Preate, Jim Saska, Jorge Valens, Peter Winslow

Chairman Sweeney convened a Public Session. The meeting opened with a Proclamation honoring James T. McDermott, Jr. for his years of service with the City of Philadelphia and the Philadelphia Regional Port Authority. The Proclamation was passed unanimously by the Board.

The next order of business was the approval of the Board Meeting minutes of the March 22, 2016. The minutes were moved, seconded and approved.

RESOLUTIONS:

2016-06 AUTHORIZATION TO SUBMIT A TIGER GRANT APPLICATION

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 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the United States Department of Transportation announced federal funding for a grant program; and

WHEREAS, eligible projects include port infrastructure projects; and

WHEREAS, the staff of the Authority identified several port infrastructure projects that would benefit the region if grant funding is received; 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 references) to approved submission of a grant application

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board authorizes its staff to submit the Tiger Grant Application for the projects listed in Exhibit "A", and submission of the formal grant application.

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 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. 2016-06 and Exhibit "A" on file with the Authority.

There being no further public business to come before the Board, the Public Session was adjourned.

Respectfully Submitted,

Denise M. Brumbaugh

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