

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

FEBRUARY 21, 2017

Philadelphia Regional Port Authority Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, John Dougherty, Yassmin Gramian, Ward Guilday, Paul McNichol (telephone), Michael Pearson

Philadelphia Regional Port Authority Board Members Absent:

Vahan Gureghian, Anthony Mannino, John Skoutelas

Philadelphia Regional Port Authority Staff Present:

Jeffrey Theobald, Edward Henderson, Gregory Iannarelli, James Walsh, Denise Brumbaugh

Commonwealth of Pennsylvania:

Chelsea Guzowski, Denise Soisson

Others:

Paul Breeman, Tara Chupka, Manny Citron, Harry Enggasser, Ray Heinzelmann, Matt Taylor, Peter Winslow

Chairman Sweeney convened a Public Session.

Chairman Sweeney convened an Executive Session.

The next order of business was the approval of the Board Meeting minutes of January 17, 2017. The minutes were moved, seconded and approved. Mr. Clark abstained from voting on the Minutes.

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

Respectfully Submitted,



Denise M. Brumbaugh