

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

MARCH 21, 2017

Philadelphia Regional Port Authority Board Members Present:

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

Philadelphia Regional Port Authority Board Members Absent:

John Dougherty, Vahan Gureghian, Anthony Mannino

Philadelphia Regional Port Authority Staff Present:

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

Commonwealth of Pennsylvania:

Chelsea Guzowski, Obra Kernodle, Denise Soisson

Others:

John Contrevo, John Cook, Ray Heinzelmann, Matt Taylor, Peter Winslow, Brian Witiw, Jermaine Veasy, Kyle Wherrity

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 February 21, 2017. The minutes were moved, seconded and approved. Mr. Skoutelas 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