

PHILADELPHIA REGIONAL PORT AUTHORITY

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

MARCH 22, 2016

Philadelphia Regional Port Authority Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, John Dougherty, Yassmin Gramian,
Anthony Mannino, Paul McNichol, Michael Pearson, John Skoutelas, Ward Guilday

Philadelphia Regional Port Authority Staff Present:

James T. McDermott, Jack Dempsey, Greg Iannarelli, Ed Henderson, Kate Bailey, Don Brennan, Joe
Petruzzi, Lisa Magee, Nick Walsh, Joe Petruzzi, Marian Simpson

Commonwealth of Pennsylvania:

Obra Kernodle, Chelsea Guzowski, Jennie Grainger

Others:

Tara Caupka, Paul Breeman, Lisa Kline, Bob Callagari, Manny Citron, Jon Godsmark, Kevin Lborne, John
Contrevo, Todd Brauer, Tom Kelly, Damon Jericho, Charles Gallup, Spencer Gober, Ray Heinzleman,
Anthony DeVincenzo, Rich Garella, Peter Winslow, Ben Zhavz, Meenal Ravel, Jim Saly, Henry Turner,
Tim Brown, Tom Elliott, Tony Payton, Darrick Finkla, Anne Tyska

Chairman Sweeney convened a Public SessionThe meeting opened with a quick song by public
participants interested in the SouthPort Project.

The first order of business was the approval of the Board Meeting minutes of the February 16,
2016 meeting. The minutes were moved, seconded and approved.

RESOLUTIONS:

#2016-03 Amendment to the Port Improvement Plan

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

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WHEREAS, Section 6(a) of the PRPA Act provides that the authority is created for the purpose of acquiring, holding, developing, constructing, improving, maintaining, managing, operating, financing, furnishing, fixturing, equipping, repairing, leasing or subleasing, as either lessor, lessee or sublessor or sublessee, and owning port facilities, port-related projects, or parts thereof, and equipment within the port district; and

WHEREAS, staff has identified a funding opportunity for the project as set forth in Exhibit "A" and incorporated by reference to amend the Port Improvement Plan; and

NOW, THEREFORE, BE IT RESOLVED:

1. That the Authority amend the Port Improvement Plan consistent with the information 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 any agreement necessary to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2016-03 and Exhibit "A" on file with the Authority.

#2016-04 Authorization to Submit Grant Application

The motion was made and seconded as follows:

WHEREAS, the Philadelphia Regional Port Authority has been authorized, under Sections 5 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 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, the staff of the Authority identified a port infrastructure project that would benefit the region if grant funding is received; and

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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 approved submission of a grant application.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Board authorizes its staff to submit the grant application for the projects listed in Exhibit "A".

2. The Executive Director of the Authority, with the advice of its Chief Counsel, is hereby authorized and directed to submit the grant application 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. 2016-03 and Exhibit "A" on file with the Authority.

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

The Chairman then called the Executive Session to order.

Respectfully Submitted,



Marian Simpson