

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

MAY 17, 2016

Philadelphia Regional Port Authority Board Members Present:

Chairman Gerard Sweeney, Robert Clark, Rocky Bryan, John Dougherty, Yassmin Gramian, Ward Guilday, Anthony Mannino, Paul McNichol (telephone), John Skoutelas

Philadelphia Regional Port Authority Board Members Absent:

Vahan Gureghian, Michael Pearson

Philadelphia Regional Port Authority Staff Present:

Jack Dempsey, Edward Henderson, Gregory Iannarelli, Kate Bailey, Lisa Magee, Sean Mahoney, Nicholas Walsh, Joseph Petruzzi, Denise Brumbaugh

Commonwealth of Pennsylvania:

Jennie Granger, Chelsea Guzowski, Obra Kernodle

Others:

Bob Borski, Todd Brauer, Paul Breeman, Bob Callegari, Jeremy Cannon, Tara Chupka, John Contrevo, Tom Elliott, Spencer Gober, Jon Godsmark, Jennie Granger, Chelsea Guzowski, Ray Heinzelmann, Pat Kryszczak, Jack McCann, Bob Palaima, Meenal Ravel, Joseph Seliga, Gary Snyder, Peter Winslow, James Wise

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 the April 19, 2016. 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