

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

SEPTEMBER 20, 2016

Philadelphia Regional Port Authority Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Yassmin Gramian, Anthony Mannino

Philadelphia Regional Port Authority Board Members Absent:

John Dougherty, Ward Guilday, Vahan Gureghian, Paul McNichol, Michael Pearson, John Skoutelas

Philadelphia Regional Port Authority Staff Present:

Jeffrey Theobald, Jack Dempsey, Edward Henderson, Gregory Iannarelli, Kate Bailey, Denise Brumbaugh

Commonwealth of Pennsylvania:

Chelsea Guzowski, Denise Soisson

Others:

Mike Amon, Todd Brauer, Paul Breeman, Bob Callegari, Tara Chupka, Manny Citron, John Contrevo, Ray Heinzelmann, Charnell Hicks, Jack Lang, Lisa Pacell, Chris Jorge Schwarz, Gary Snyder, 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 August 16, 2016. A quorum was not achieved to approve the minutes of August 16, 2016, therefore, the minutes of August 16, 2016 and September 20, 2016 will be approved at the meeting of October 18, 2016.

Resolution P-1 for the Authorization to Accept the Financial Audit for FY 2015-2016 was tabled and will be presented for authorization on October 18, 2016.

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

Respectfully Submitted,



Denise M. Brumbaugh