

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

**APRIL 18, 2017**

**Philadelphia Regional Port Authority Board Members Present:**

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Yassmin Gramian, Ward Guilday, Anthony Mannino, Paul McNichol, Michael Pearson, John Skoutelas (did not vote)

**Philadelphia Regional Port Authority Board Members Absent:**

John Dougherty, Vahan Gureghian

**Philadelphia Regional Port Authority Staff Present:**

Jeffrey Theobald, Kate Bailey, Edward Henderson, Gregory Iannarelli, Lisa Magee, Sean Mahoney, James Walsh, Denise Brumbaugh

**Commonwealth of Pennsylvania:**

Chelsea Guzowski

**Others:**

Tara Chupka, John Cook (second half), Harry Enggasser, Juvencio Gonzalez, Ray Heinzelmann, Charnelle Hicks, Michael Hogan, Samantha Safara, Matt Taylor, Peter Winslow, Jermaine Veasy,

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 March 21, 2017. The minutes were moved, seconded and approved. Mr. Mannino abstained from voting on the Minutes.

**RESOLUTIONS:**

**2017-03      AMENDMENT TO THE PORT IMPROVEMENT PLAN**

**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

**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**, by way of Resolution No. 2008-30, the Board of the Authority adopted its Capital Budget Policy requiring all changes to the Port Improvement Plan be submitted to the Board for review and approval; and

**WHEREAS**, by way of Resolution No. 2009-40, the Board of the Authority adopted the 2010 Port Improvement Plan; and

**WHEREAS**, staff seeks to amend the Port Improvement Plan to add the projects identified in Exhibit "A".

**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. 2017-03 on file with the Authority.

**2017-04 AMENDMENT TO THE PHILADELPHIA REGIONAL PORT AUTHORITY CONTRACTING, PROCUREMENT, AND LEASING POLICIES AND PROCEDURES**

**THIS BOARD OF THE PHILADELPHIA REGIONAL PORT AUTHORITY HEREBY RESOLVES:**

To approve an Amendment to the Philadelphia Regional Port Authority's Contracting, Procurement, and Leasing Policies and Procedures as described in Exhibit "A" (which Exhibit is attached hereto and made a part thereof by reference).

The motion was made, seconded and approved. Resolution No. 2017-04 on file with the Authority.

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

Respectfully Submitted,



Denise M. Brumbaugh