

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

MAY 16, 2017

Philadelphia Regional Port Authority Board Members Present:

Chairman Gerard Sweeney, Robert Clark, Yassmin Gramian, Anthony Mannino, John Skoutelas

Philadelphia Regional Port Authority Board Members Absent:

Rocky Bryan, John Dougherty, Ward Guilday, Vahan Gureghian, Paul McNichol, Michael Pearson

Philadelphia Regional Port Authority Staff Present:

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

Commonwealth of Pennsylvania:

Chelsea Guzowski, Denise Soisson

Others:

Paul Breeman, Boise Butler, Robert Callegari, Manny Citron, John Cook, David Saunders, Matt Taylor, Jermaine Veasy, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of April 18, 2017. A quorum was not achieved to approve the minutes of April 18, 2017, therefore, the minutes of April 18, 2017 and May 16, 2017 will be approved at the meeting of June 20, 2017.

A quorum was not achieved to approve Resolution P-1 for the Amendment of Ethic Policy, therefore, Resolution P-1 will be presented for authorization on June 20, 2017.

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

Respectfully Submitted,



Denise M. Brumbaugh