



**MINUTES OF THE BOARD OF DIRECTORS MEETING**

**AUGUST 21, 2018**

**PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Robert Clark, Yassmin Gramian, Ward Guilday, Anthony Mannino, Michael Pearson

**PhilaPort Board Members Absent:**

Rocky Bryan, John Dougherty, Paul McNichol, James Shacklett, John Skoutelas

**PhilaPort Staff Present:**

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

**Commonwealth of Pennsylvania:**

Elizabeth Bonini, Chelsea Guzowski, Nedia Ralston

**Others:**

Paul Breeman, Robert Callegari, Tara Chupka, Manny Citron, Lisa Kline, Marissa Moylan, Michael Mullen, Peter Winslow,

Chairman Sweeney convened an Executive Session.

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of July 10, 2018. The minutes were moved, seconded and approved.

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

Respectfully Submitted,

A handwritten signature in black ink that reads 'Denise M. Brumbaugh'.

Denise M. Brumbaugh