



## MINUTES OF THE BOARD OF DIRECTORS MEETING

FEBRUARY 20, 2018

**PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Rocky Bryan, Yassmin Gramian, James Shacklett

**PhilaPort Board Members Absent:**

Robert Clark, John Dougherty, Ward Guilday, Anthony Mannino, Paul McNichol, Michael Pearson, John Skoutelas

**PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Gregory Iannarelli, James Walsh, Denise Brumbaugh

**Commonwealth of Pennsylvania:**

Chelsea Guzowski, Denise Soisson

**Others:**

Paul Breeman, Raymond Heinzelmann, Lisa Kline, Rosanna Portioli, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of January 16, 2018. A quorum was not achieved to approve the minutes of January 16, 2018. Due to inclement weather, the Board Meeting was cancelled for March 20, 2018. Therefore, the minutes of January 16, 2018 and February 20, 2018 will be presented at the meeting of April 17, 2018.

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

Respectfully Submitted,

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

Denise M. Brumbaugh