



MINUTES OF THE BOARD OF DIRECTORS MEETING

JANUARY 16, 2018

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Yassmin Gramian (via telephone), Ward Guilday, Anthony Mannino, Paul McNichol (via telephone), John Skoutelas

PhilaPort Board Members Absent:

John Dougherty, Michael Pearson, James Shacklett

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Chelsea Guzowski, Denise Soisson (via telephone)

Others:

Paul Breeman, Manny Citron, Harry Enggasser, Lisa Kline, Mike 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 December 12, 2017. The minutes were moved, seconded and approved.

RESOLUTIONS:

2018-01 AUTHORIZATION TO SUBMIT FY18 CAPITAL FUNDING REQUEST

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) 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 PhilaPort 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 or lessee or sublessor or sublessee, and owning port facilities, port related projects, or parts thereof, and equipment within the port district; and

WHEREAS, the Board of PhilaPort has determined on the basis of information provided by its staff to adopt the current year capital budget plan consistent with the information set forth in Exhibit "A" attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED:

1. PhilaPort submits the current year capital budget plan consistent with the information set forth in Exhibit "A".
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any documents or other instruments as may be necessary to effectuate the purposes of this resolution.

The motion was made, seconded and approved. Resolution No. 2018-01 on file with the Authority.

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". The signature is written in a cursive style.

Denise M. Brumbaugh