



MINUTES OF THE BOARD OF DIRECTORS MEETING

SEPTEMBER 18, 2018

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Robert Clark, Yassmin Gramian, Ward Guilday, Anthony Mannino (telephone), Paul McNichol (telephone) Michael Pearson, James Shacklett, John Skoutelas

PhilaPort Board Members Absent:

Rocky Bryan, John Dougherty

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Elizabeth Bonini, Chelsea Guzowski

Others:

Paul Breeman, Tara Chupka, Manny Citron, John Contrevo, Michael Mullen

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 August 21, 2018. The minutes were moved, seconded and approved.

RESOLUTIONS:

2018-14 AUTHORIZATION TO ACCEPT THE FINANCIAL AUDIT FOR FY 2017-2018

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) is required under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to conduct an annual audit in accordance with generally accepted auditing standards, and principles by an independent certified public accountant; and

WHEREAS, PhilaPort engaged Milligan and Company LLC to conduct financial audits for PhilaPort; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided by its Audit Committee and staff, to approve the Audited Financial Statement and

Management/Recommendation Letter prepared by Milligan and Company LLC for Fiscal Year 2017-2018.

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort approve the Financial Audit Report and Management Letter prepared by Milligan and Company LLC for Fiscal Year 2017-2018.

The motion was made, seconded and approved. Resolution No. 2018-14 on file with the Authority.

2018-15 AUTHORIZATION TO SUBMIT VOLKSWAGEN MITIGATION TRUST GRANT APPLICATION

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized, under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697.1, et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote apply for and accept grants for the purpose of advancing regional port facilities and port related projects to include furtherance of cooperative state efforts; and

WHEREAS, the Pennsylvania Department of Environmental Protection administers a Volkswagen Mitigation Trust Grant Program (“Program”); and

WHEREAS, the staff of PhilaPort identified a port infrastructure project that would be eligible for funding under the Program as set forth in Exhibit “A” attached hereto and incorporated herein by reference; and

WHEREAS, the Board of PhilaPort based upon the information provided by staff authorizes the submission of a grant for the port infrastructure set forth in Exhibit “A”.

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the Pennsylvania Department of Environmental Protection Volkswagen Mitigation Trust Grant Program as 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 negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2018-15 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