



## MINUTES OF THE BOARD OF DIRECTORS MEETING

DECEMBER 17, 2019

**PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Yesenia Bane, Rocky Bryan, Robert Clark, Jonathan Kemmerley, Richard Lazer, Anthony Mannino, Michael Pearson, James Shacklett

**PhilaPort Board Members Absent:**

Paul McNichol, John Skoutelas

**PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Sean Mahoney, Lisa Magee, Ayanna Williams, Denise Brumbaugh

**Commonwealth of Pennsylvania:**

Denise Soisson

**Others:**

Paul Breeman, Manny Citron, 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 November 19, 2019. 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 blue ink that reads "Denise M. Brumbaugh".

Denise M. Brumbaugh