



MINUTES OF THE BOARD OF DIRECTORS MEETING

JULY 16, 2019

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Richard Lazer, Anthony Mannino, Michael Pearson

PhilaPort Board Members Absent:

Robert Clark, Jonathan Kemmerley, Paul McNichol, James Shacklett, John Skoutelas

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Denise Soisson, Nedra Ralston

Others:

Paul Breeman, Boise Butler, Bob Callegari, Evette Carlton, Christine Chang, Tiffany Cherry, Manny Citron, John Contrevo, Daisy Cruz, Joseph Hohenstein, Douglas Hunter, Lisa Kline, Marissa Moylan, Chris Mullen, Matthew Myles, Fran Reyes, Melinda Riggs, Massah Roberts, Harwood Robinson

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of June 18, 2019. A quorum was not achieved to approve the Minutes of July 16, 2019. Therefore, the Minutes of June 18, 2019 and July 16, 2019 will be presented at the meeting of August 20, 2019.

Chairman Sweeney convened an Executive Session.

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