



## MINUTES OF THE BOARD OF DIRECTORS MEETING

MARCH 19, 2019

### **PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Robert Clark (arrived after Public Session was convened), Yassmin Gramian (telephone), Jonathan Kemmerley, Anthony Mannino, Paul McNichol (telephone), Michael Pearson, James Shacklett, John Skoutelas

### **PhilaPort Board Members Absent:**

Rocky Bryan, John Dougherty

### **PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Lisa Magee, Dominic O'Brien, Denise Brumbaugh

### **Commonwealth of Pennsylvania:**

Chelsea Guzowski, Nedra Ralston

### **Others:**

Paul Breeman, Robert Callegari, Manny Citron, Raymond Heinzelmann, Megan Moyer, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of February 19, 2019. The minutes were moved, seconded and approved.

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". The signature is written in a cursive, flowing style.

Denise M. Brumbaugh