



## MINUTES OF THE BOARD OF DIRECTORS MEETING

MAY 21, 2019

**PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark (telephone), Yassmin Gramian (arrived after Public Session adjourned), Anthony Mannino, Michael Pearson, John Skoutelas

**PhilaPort Board Members Absent:**

John Dougherty, Jon Kemmerley, Paul McNichol, James Shacklett

**PhilaPort Staff Present:**

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

**Commonwealth of Pennsylvania:**

Chelsea Guzowski (telephone), Denise Soisson

**Others:**

Paul Breeman, Pat Green, Chris Mullen, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of April 16, 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".

Denise M. Brumbaugh