



MINUTES OF THE BOARD OF DIRECTORS MEETING

SEPTEMBER 17, 2019

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Yesenia Bane (telephone), Rocky Bryan, Robert Clark, Jonathan Kemmerley, Richard Lazer (telephone), Anthony Mannino (telephone), Paul McNichol, James Shacklett

PhilaPort Board Members Absent:

Michael Pearson, John Skoutelas

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Joseph Fox, Lisa Magee, Denise Brumbaugh

Commonwealth of Pennsylvania:

Elizabeth Bonini, Nedia Ralston

Others:

Paul Breeman, Robert Callegari, John Contrevo, Harry Enggasser, Charnelle Hicks, Lisa Kline, Bobbie Whiddon

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 20, 2019. The minutes were moved, seconded and approved.

RESOLUTIONS:

2019-10 AUTHORIZATION TO ACCEPT THE FINANCIAL AUDIT FOR FY 2018-2019

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 2018-2019.

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 2018-2019.

The motion was made, seconded and approved. Resolution No. 2019-10 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