



## MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 16, 2018

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

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Yassmin Gramian, Ward Guilday, Anthony Mannino (telephone), Paul McNichol, James Shacklett

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

John Dougherty, Michael Pearson, John Skoutelas,

### **PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Gregory Iannarelli, James Walsh, Sean Mahoney, Denise Brumbaugh

### **Commonwealth of Pennsylvania:**

Elizabeth Bonini, Nedra Ralston

### **Others:**

Todd Brown, Tara Chupka, Manny Citron, John Contrevo, Eric Holt, Lisa Kline, Marissa Moylan, Michael Mullen, Peter Winslow,

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of September 18, 2018. 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