



MINUTES OF THE BOARD OF DIRECTORS MEETING

AUGUST 20, 2019

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark, Jonathan Kemmerley, Richard Lazer, Anthony Mannino, Paul McNichol (telephone), Michael Pearson

PhilaPort Board Members Absent:

James Shacklett, John Skoutelas

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Hector Abreu, Boise Butler, Christina Chang, John Contrevo, Daisy Cruz, Harry Enggasser, Douglas Hunter, Fred Jones, Lisa Kline, Anthony Ritacco, Harwood Robinson, Thomas Smith, Roberto Ortiz, Peter Winslow

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 June 18, 2019 and July 16, 2019. The minutes were moved, seconded and approved.

RESOLUTIONS:

2019-08 AUTHORIZATION TO SUBMIT FY20 CAPITAL FUNDING REQUEST

WHEREAS, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 55 P.S., Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to make and enter into contracts in furtherance of its purposes; and

WHEREAS, Section 6(a) of the PRPA Act provides that PhilaPort is created for the purpose of acquiring, holding, developing, constructing, improving, maintaining, managing, operating, financing, furnishing, fixturing, equipping, repairing, leasing or subleasing, as either

lessor or lessee or sublessor or sublessee, and owning port facilities, port related projects, or parts thereof, and equipment within the port district; and

WHEREAS, the Board of PhilaPort has determined on the basis of information provided by its staff to adopt the current year capital budget plan consistent with the information set forth in Exhibit "A" attached hereto and incorporated by reference.

NOW, THEREFORE, BE IT RESOLVED:

1. PhilaPort submits the current year capital budget plan consistent with the information set forth in Exhibit "A".
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any documents or other instruments as may be necessary to effectuate the purposes of this resolution.

The motion was made, seconded and approved. Resolution No. 2019-08 on file with the Authority.

**2019-09 AUTHORIZATION TO SUBMIT 2019 PORT INFRASTRUCTURE
DEVELOPMENT GRANT**

WHEREAS, the Philadelphia Regional Port Authority ("PhilaPort") has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the United States Department of Transportation announced federal funding for the 2019 Port Infrastructure Development Grant program; and

WHEREAS, eligible projects include port infrastructure projects; and

WHEREAS, the staff of PhilaPort identified a port infrastructure project that would benefit the region if grant funding is received; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by references) to approved submission of a grant application

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the 2019 Maritime Administration's Port Infrastructure Development Grant for the project listed in Exhibit "A", and submission of the formal grant application.

2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2019-09 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