



MINUTES OF THE BOARD OF DIRECTORS MEETING

JANUARY 15, 2019

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

John Dougherty, Paul McNichol, John Skoutelas

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, James Walsh, Lisa Magee, Sean Mahoney, Denise Brumbaugh

Commonwealth of Pennsylvania:

Elizabeth Bonini, Denise Soisson

Others:

Paul Breeman, Boise Butler, Robert Callegari, Manny Citron, Harry Enggasser, Megan Moyer, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting minutes of December 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