



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**OCTOBER 15, 2019**

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

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

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

James Shacklett

### **PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Angie Fredrickson, Sean Mahoney, Lisa Magee, Ayanna Williams, Denise Brumbaugh

### **Commonwealth of Pennsylvania:**

Nedia Ralston, Denise Soisson

### **Others:**

Raymond Bailey, Paul Breeman, Keith Browning, Boise Butler, James Byard, Manny Citron, Raymond Heinzelmann, Marissa Moylan, 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 September 17, 2019. The minutes were moved, seconded and approved.

## **RESOLUTIONS:**

### **2019-11      AUTHORIZATION TO SUBMIT ELECTRIC CARGO HANDLING 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 PA Department of Environmental Protection ("PADEP") is accepting Grant submissions to assist in Electric Cargo Handling Grant Program; and

**WHEREAS**, staff at PhilaPort identified the project in Exhibit "A" to submit grant applications under this program; and

**WHEREAS**, the Board of PhilaPort determined, based on information provided to it (which information is attached hereto as Exhibit "A" and incorporated herein by reference) to approve submission to PADEP for the project identified in Exhibit "A".

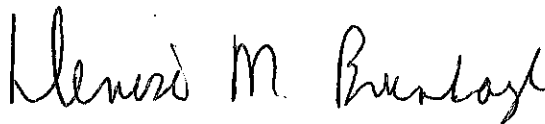
**NOW, THEREFORE, BE IT RESOLVED:**

1. That the Board authorizes its staff to submit to the PADEP an Electric Cargo Handling Grant submission for the aforementioned project.
2. Be it Resolved that the Philadelphia Regional Port Authority of Philadelphia County hereby requests an Electric Cargo Handling Grant in the amount of \$700,000 from the PA Department of Environmental Protection to be used for terminal tractors, forklifts and related infrastructure.

The motion was made, seconded and approved. Resolution No. 2019-11 on file with the Authority.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

A handwritten signature in black ink, appearing to read "Denise M. Brumbaugh". The signature is written in a cursive, flowing style.

Denise M. Brumbaugh