



MINUTES OF THE BOARD OF DIRECTORS MEETING

DECEMBER 15, 2020

CONFERENCE CALL ONLY

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Yesenia Bane, Rocky Bryan, David Cuff, Richard Lazer, Anthony Mannino, James Shacklett, John Skoutelas, Leigh Whitaker

PhilaPort Board Members Absent:

Robert Clark, Paul McNichol

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Manny Citron, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of November 17, 2020. 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,

Denise M. Brumbaugh

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