



## MINUTES OF THE BOARD OF DIRECTORS MEETING

JANUARY 21, 2020

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

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

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

Paul McNichol

### **PhilaPort Staff Present:**

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

### **Commonwealth of Pennsylvania:**

Elizabeth Bonini, Nedra Ralston, Denise Soisson

### **Others:**

Paul Breeman, Robert Callegari, John Contrevo, Manny Citron, Ronald Henry, Lisa Kline, 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 December 17, 2019. The minutes were moved, seconded and approved.

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