



MINUTES OF THE BOARD OF DIRECTORS MEETING

MAY 19, 2020

CONFERENCE CALL ONLY

PhilaPort Board Members Present:

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

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Elizabeth Bonini, Nedra Ralston

Others:

Robert Callegari, Manny Citron, Stanley White, Peter Winslow

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of April 21, 2020. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session

RESOLUTIONS:

2020-06 AUTHORIZATION TO AMEND THE CONTRACT WITH GAHAGAN & BRYANT ASSOCIATES, INC.

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 11 (c) of the PRPA Act provides that PhilaPort may negotiate and execute contracts for management, operation, licensing or leasing of its port facilities, port-related projects, or any part thereof by approval of the majority of its Board and permits PhilaPort to execute contracts in furtherance of its purposes; and

WHEREAS, PhilaPort and Gahagan & Bryant Associates are parties to a Contract; and

WHEREAS, staff recommends amending the Contract with Gahagan & Bryant Associates; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it, and the information attached as Exhibit "A" to approve amending the Contract consistent with the terms set forth in Exhibit "A".

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort Amend the Contract consistent with the terms as outlined in Exhibit "A".
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 amendment, 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 the purposes of this resolution.

The motion was made, seconded and approved. Resolution No. 2020-06 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

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