

PHILAPORT

MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 17, 2017

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Robert Clark (arrived after Public Session was convened), Ward Guilday, Anthony Mannino (arrived after Public Session was convened), Michael Pearson, James Shacklett (via telephone after Public Session was convened), John Skoutelas

PhilaPort Board Members Absent:

John Dougherty, Yassmin Gramian, Paul McNichol

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Gregory Iannarelli, Sean Mahoney, James Walsh, Denise Brumbaugh

Commonwealth of Pennsylvania:

Chelsea Guzowski, Nedia Ralston, Denise Soisson

Others:

Manny Citron, Harry Enggasser, Juvencio Gonzalez, Mike Mullen

Chairman Sweeney convened a Public Session.

Chairman Sweeney convened an Executive Session.

The next order of business was the approval of the Board Meeting minutes of September 19, 2017. A quorum was not achieved to approve the minutes of September 19, 2017. Therefore, the minutes of September 19, 2017 and October 17, 2017 will be approved at the meeting of November 21, 2017.

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

Respectfully Submitted,



Denise M. Brumbaugh