



MINUTES OF THE BOARD OF DIRECTORS MEETING

FEBRUARY 16, 2021

CONFERENCE CALL ONLY

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Yesenia Bane, Robert Clark, David Cuff, Richard Lazer, Anthony Mannino, Paul McNichol, James Shacklett, Leigh Whitaker

PhilaPort Board Members Absent:

Rocky Bryan, John Skoutelas

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Nedia Ralston, Denise Soisson, Angela Watson

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 January 15, 19, 2021. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

RESOLUTIONS:

2021-02 AUTHORIZATION TO ENTER INTO SETTLEMENT AGREEMENT

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, the Contracting Policies and Leasing Policy of PhilaPort grants and authorizes staff with certain settlement authority; and

WHEREAS, Staff conducted a supplemental review of outstanding matters; and

WHEREAS, Staff identified one (1) matter described in Exhibit "A" attached hereto and incorporated by reference that requires Board authorization to settle; and

WHEREAS, the Board of PhilaPort, based upon the information presented to it has determined to authorize execution of a settlement agreement for the matter set forth in Exhibit “A” with the entity and the amount stated.

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort enter into a settlement agreement for the services and goods provided by the vendor identified in Exhibit “A” at the amount set forth therein.
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 agreement by which the services shall be provided as noted above, 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 such arrangements.

The motion was made, seconded and approved. Resolution No. 2021-02 on file with the Authority.

**2021-03 AUTHORIZATION TO ENTER INTO
2021-22 PHILAPORT/PENNDOT EXTENSION OF
OPERATING AGREEMENT**

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) entered into an initial Operating Agreement (“Agreement”) with PennDOT for funds received in FY 2016/2017; and

WHEREAS, the Agreement has been extended four (4) times and has a current end date of June 30, 2021; and

WHEREAS, PennDOT has requested that PhilaPort obtain Board approval to extend the term of the Agreement for an additional one (1) year to end June 30, 2022; and

WHEREAS, PhilaPort staff recognizes the benefits of having the Agreement in place if PennDOT has the need to provide funding to PhilaPort.

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort is authorized to enter into an Agreement with PennDOT to extend the term of the Operating Agreement.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any documents or other instruments as may be necessary to effectuate the purposes of this resolution.

The motion was made, seconded and approved. Resolution No. 2021-03 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

Denise M. Brumbaugh