



MINUTES OF THE BOARD OF DIRECTORS MEETING

JUNE 15, 2021

MICROSOFT TEAMS

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Robert Clark, David Cuff, Paul McNichol, James Shacklett, John Skoutelas, Leigh Whitaker

PhilaPort Board Members Absent:

Yesenia Bane, Rocky Bryan, Boise Butler, Richard Lazer

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Nedia Ralston, Angela Watson

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of May 18, 2021. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

RESOLUTIONS:

2021-08 ADOPTION OF FY 21/22 OPERATING BUDGET

WHEREAS, PhilaPort staff has presented the proposed FY 21/22 Operating Budget (which information is attached hereto as Exhibit "A" and incorporated herein by reference); and

WHEREAS, the Board of PhilaPort adopts the proposed FY 21/22 Operating Budget.

NOW, THEREFORE, BE IT RESOLVED:

1. The FY 21/22 Operating Budget is adopted and PhilaPort may seek and expend funds consistent with the approved Operating Budget for Fiscal Year 21/22.

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, including, but not limited to, execution of interagency agreements, to effectuate the purposes of this Resolution.

The motion was made, seconded and approved. Resolution No. 2021-08 on file with the Authority.

**2021-09 AUTHORIZATION TO SUBMIT 2021 REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE)
GRANT APPLICATION**

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the United States Department of Transportation announced federal funding for the 2021 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program; and

WHEREAS, eligible projects include port infrastructure projects; and

WHEREAS, the staff of PhilaPort has port infrastructure projects that would benefit the region if grant funding is received; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by reference) to approved submission of a grant application

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s 2021 RAISE Grant Program for the projects listed in Exhibit “A”, and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief General Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements 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. 2021-09 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