



## **MINUTES OF THE BOARD OF DIRECTORS MEETING**

**AUGUST 17, 2021**

**PhilaPort Board Members Present:**

Chairman Gerard Sweeney, Yesenia Bane, Rocky Bryan, Robert Clark, David Cuff, Richard Lazer, Paul McNichol, James Shacklett

**PhilaPort Board Members Absent:**

Boise Butler, John Skoutelas, Leigh Whitaker

**PhilaPort Staff Present:**

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

**Commonwealth of Pennsylvania:**

Denise Soisson

**Others:**

Kurt Carter, Manny Citron, Pat Kelly

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of July 20, 2021. The minutes were moved, seconded and approved.

Chairman Sweeney convened an Executive Session.

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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