



MINUTES OF THE BOARD OF DIRECTORS MEETING

DECEMBER 21, 2021

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Yesenia Bane, Rocky Bryan, Boise Butler, Robert Clark, David Cuff, Richard Lazer, Paul McNichol, James Shacklett, John Skoutelas; Leigh Whitaker

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Denise Soisson

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 November 16, 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

Denise M. Brumbaugh