



MINUTES OF THE BOARD OF DIRECTORS MEETING

JULY 20, 2021

MICROSOFT TEAMS

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

Yesenia Bane

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:

Denise Soisson, Angela Watson

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of June 15, 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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