



MINUTES OF THE BOARD OF DIRECTORS MEETING

OCTOBER 19, 2021

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

David Cuff

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Denise Brumbaugh, Lisa Magee, Dominic O'Brien, Ayanna Williams

Commonwealth of Pennsylvania:

Brenda Rios, Denise Soisson

Others:

Manny Citron

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of September 21, 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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