



**MINUTES OF THE BOARD OF DIRECTORS MEETING
December 20, 2022**

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Rocky Bryan, Boise Butler, Richard Lazer, Warren Santone, James Shacklett, John Skoutelas, Leigh Whitaker.

PhilaPort Board Members Absent:

Yesenia Bane, Robert Clark, David Cuff

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Yordania Almonte, Dominic O'Brien, George Hutchinson, Lisa Magee, Ryan Mulvey, Diana Skversky, Lindsay Young.

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Manny Citron, Mckenna Frease, Hugo Hills, Joshua Nelson.

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of November 22, 2022. 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,

Diana Skversky