



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

**FEBRUARY 15, 2022**

**PhilaPort Board Members Present:**

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

**PhilaPort Board Members Absent:**

David Cuff, Paul McNichol

**PhilaPort Staff Present:**

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

**Commonwealth of Pennsylvania:**

Denise Soisson

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of January 25, 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,

*Denise M. Brumbaugh*

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