



MINUTES OF THE BOARD OF DIRECTORS MEETING

JULY 19, 2022

PhilaPort Board Members Present:

Chairman Gerard Sweeney, Yesenia Bane, Boise Butler, Robert Clark, David Cuff, Richard Lazer, Warren Santone, James Shacklett, Leigh Whitaker

PhilaPort Board Members Absent:

Rocky Bryan, John Skoutelas

PhilaPort Staff Present:

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

Commonwealth of Pennsylvania:

Brenda Rios, Denise Soisson

Chairman Sweeney convened a Public Session.

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