



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

**October 18, 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, Denise Brumbaugh, George Hutchinson, Lisa Magee, Sean Mahoney, Ryan Mulvey, Diana Skversky

**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 20, 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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