



MINUTES OF THE BOARD OF DIRECTORS MEETING
February 14, 2023

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

David Cuff, Warren Santone, John Skoutelas

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Yordania Almonte, Sean Mahoney, George Hutchinson, Lisa Magee, Ryan Mulvey, Diana Skversky, Valarie Piper.

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Manny Citron, John Henkel, mike Hellman

Chairman Sweeney convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of January 17, 2023. The minutes were moved, seconded, and approved.

Chairman Sweeney convened an Executive Session.

RESOLUTIONS:

**2023-01 AUTHORIZATION TO SUBMIT 2023 REBUILDING AMERICAN
INFRASTRUCTURE WITH SUSTAINABILITY AND EQUITY (RAISE)
GRANT APPLICATION**

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the United States Department of Transportation announced federal funding for the 2023 Rebuilding American Infrastructure with Sustainability and Equity (RAISE) Grant program; and

WHEREAS, eligible projects include port infrastructure projects; and

WHEREAS, the staff of PhilaPort a port infrastructure projects that would benefit the region if grant funding is received; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by references) to approved submission of Packer Avenue Marine Terminal-Publicker Site Connector Bridge grant application

NOW, THEREFORE, BE IT RESOLVED:

1. The PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s 2023 RAISE Grant Program for the projects listed in Exhibit “A”, and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief General Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements.

The motion was made, seconded and approved. Resolution No. 2023-01 on file with the Authority.

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

Yordania Almonte

Yordania Almonte