



MINUTES OF THE BOARD OF DIRECTORS MEETING
September 14, 2023

PhilaPort Board Members Present:

Chairman Michael Pearson Rocky Bryan, Boise Butler, David Cuff, Richard Lazer, Robert Clark, John Skoutelas, Leigh Whitaker, Robert Clark, Warren Santone, James H. Shacklett III

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Yordania Almonte, Sean Mahoney, George Hutchinson, Ryan Mulvey, Mike Day, Thomas Logan, Lindsay Young, Brian Gocial, Valerie Piper

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Bob Blackburn, John DiDomenicis, John Costa, Joshua Nelson, John Henkel, McKenna Frease, Mike Hellem, Paul Breeman, Lisa Kline,

Chairman Pearson convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of August 15, 2023. The minutes were moved, seconded, and approved.

Chairman Pearson convened an Executive Session.

RESOLUTIONS:

**2023-08 AUTHORIZATION TO ACCEPT THE FINANCIAL AUDIT FOR
FY 2022-2023**

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) is required under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Sections 697.1 – 697.24 of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to conduct an annual audit in accordance with generally accepted auditing standards, and principles by an independent certified public accountant; and

WHEREAS, PhilaPort engaged Milligan and Company LLC to conduct financial audits for PhilaPort; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided by its Audit Committee and staff, to approve the Audited Financial Statement and Management/Recommendation Letter prepared by Milligan and Company LLC for Fiscal Year 2021-2022.

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort approve the Financial Audit Report and Management Letter prepared by Milligan and Company LLC for Fiscal Year 2022-2023.

The motion was made, seconded, and approved. Resolution No. 2023-08 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

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