



**MINUTES OF THE BOARD OF DIRECTORS MEETING  
January 16, 2024**

**PhilaPort Board Members Present:**

Chairman Michael Pearson, Rocky Bryan, Boise Butler, David Cuff, Richard Lazer, Warren Santone, James Shacklett, John Skoutelas, Leigh Whitaker, Charles McQuilkin

**PhilaPort Staff Present:**

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Kate Bailey, Yordania Almonte, Sean Mahoney, George Hutchinson, Ryan Mulvey, Valerie Piper, Ralph Siliquini

**Commonwealth of Pennsylvania:**

Denise Soisson

**Others:**

John Henkel, Michael Hogan, Andrew Seidman, Paul Breeman, Tom Gralish, Manny Citron

Chairman Pearson convened a Public Session.

The next order of business was the approval of the Board Meeting Minutes of December 19, 2023. The minutes were moved, seconded, and approved.

Chairman Pearson convened an Executive Session.

**RESOLUTIONS:**

**2024-01 - AUTHORIZATION TO ADOPT THE PHILAPORT STRATEGIC PLAN (PSP): DESTINATION 2040**

**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 enter into lease agreements and related amendments for port facilities; and

**WHEREAS**, PhilaPort has engaged HATCH to complete a Strategic Plan of PhilaPort facilities hereafter referred to as PhilaPort Strategic Plan (PSP): Destination 2040; and

**WHEREAS**, HATCH performed multiple planning tasks to review and propose future optimization of port assets. These tasks include: an assessment of current conditions, stakeholder engagement, completion of market and capacity studies, and creation and analysis of facility development scenarios.

**WHEREAS**, HATCH and the PhilaPort team have regularly presented the results of the analysis and have proposed a final development scenario to the Board.

**NOW, THEREFORE, BE IT RESOLVED:**

That the PhilaPort Board approves PhilaPort Strategic Plan (PSP): Destination 2040 and supports the ongoing future capital planning and development which will result.

The motion was made, seconded, and approved. Resolution No. 2024-01 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*

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