BOARD OF DIRECTORS MEETING
NOVEMBER 13, 2024 @ 10:00 A.M.

PUBLIC AGENDA

Public Session:

1. Public Comment
2. Marketing - Monthly Progress Report
3. Procurement Update - Monthly Progress Report
4. Port Development
5. Government & Public Affairs

Adjournment

Executive Session:

In accordance with section 708 of the Sunshine Act, 65 Pa. C.S. § 708, on the day of the Public Meeting set forth herein, the Philadelphia Regional Port Authority will be holding a closed Executive Session or Sessions for the following purposes: to discuss personnel matters; to consider the purchase or lease of real property prior to an option being obtained or prior to an agreement of purchase; to consult with its legal counsel regarding litigation and similar issues; to review and discuss agency business, which, if conducted in public, would violate lawful privilege or lead to the disclosure of information confidentially protected by law; and to engage in non-deliberative informational discussions regarding various actions and other matters which have been approved at previous public meetings.

1. Real Estate
   Capital
   Norfolk Southern
   3200 Tioga
   Pier 96
   Republic
   Kinder Morgan
   Cruise terminal

2. Legal
   PhilaPort v. USACE (Wilmington/Edgemoor Decision)
   BSI v. PhilaPort
   PECo v. PhilaPort
   FMC Inquiry
   Bailey v. PhilaPort
   Republic Property

Public Session:

Approval of the Meeting Minutes of September 18, 2024

Resolutions:
- P1 – 3200 Tioga
- P2 – Procurement of Engineering Services

Adjournment