



MINUTES OF THE BOARD OF DIRECTORS MEETING
April 24, 2025

PhilaPort Board Members Present:

Chairman Michael Pearson, Rocky Bryan, Boise Butler, Richard Lazer, David Maser, James Shacklett, John Skoutelas

PhilaPort Board Members Absent:

David Cuff, Robert Clark, Warren Santone, Leigh Whitaker

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, James Walsh, Brian Gocial, Yordania Almonte, Sean Mahoney, George Hutchinson, Ryan Mulvey, Ralph Siliquini, Lindsay Young

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Andrew Seidman, Cole Larson

Public Session:

Chairman Pearson convened a Public Session.

Public Presentations:

Sean Mahoney presented the Monthly Marketing Update

Brian Gocial presented the Procurement Updates

James Walsh presented the Port Development Updates

Ryan Mulvey presented the Government & Public Affairs Updates

The next order of business was the approval of the Board Meeting Minutes of March 19, 2025. The minutes were moved, seconded, and approved.

RESOLUTIONS:

2025-02 AUTHORIZATION TO SUBMIT 2025 PIDP 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 FY 2025 Port Infrastructure Development Program (PIDP); and

WHEREAS, eligible projects include port infrastructure projects; and

WHEREAS, the staff of PhilaPort has reviewed 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 Tioga Marine Terminal Liquid Bulk Berth Enhancement Project 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 FY 2025 Port Infrastructure Development 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.

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

Respectfully Submitted,

Yordania Almonte

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