

# MINUTES OF THE BOARD OF DIRECTORS MEETING May 21, 2025

### **PhilaPort Board Members Present:**

Chairman Michael Pearson, Boise Butler, Robert Clark, Richard Lazer, David Maser, James Shacklett, Leigh Whitaker

### **PhilaPort Board Members Absent:**

Rocky Bryan, David Cuff, Warren Santone, John Skoutelas,

### **PhilaPort Staff Present:**

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

## Commonwealth of Pennsylvania:

Denise Soisson

### Others:

Cole Larson, Lisa Klien

### **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 April 24, 2025. The minutes were moved, seconded, and approved.

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

Respectfully Submitted,

Yordania Almonte

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