

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

NSR Mustin-Transaction Update

- *Cruise Berthing Agreement
- *Cruise Facility

Land & Road

*Pier 96

Rail Freight Grant (Resolution P1)

Financing and Asset Grant (Resolution P2)

2. Legal

PECO

Wilmington

Public Session:

Approval of the Meeting Minutes of August 20, 2025 Resolutions:

- P1 Authorization to Submit 2025 Rail Freight Program Grant Application
- P2 Authorization to Submit 2025 Innovative Financing and Asset Concession Grant Application

*Potential Resolutions pending- to be provided at Board meeting

Adjournment