



MINUTES OF THE BOARD OF DIRECTORS MEETING
August 20, 2025

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

Robert Clark

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, James Walsh, Brian Gocial, Yordania Almonte, Sean Mahoney, Ryan Mulvey, Eva Rivera

Commonwealth of Pennsylvania:

Denise Soisson

Others:

Cole Larson, Jeff Myers, Kevin Mincey, Lisa Kline, Max Tuttleman

Public Session:

Chairman Pearson convened a Public Session.

Public Comments:

Mr. Kevin Mincey, Esq. stated that he represents residents near Port facilities related to air quality issues and Port operations. Mr. Mincey asked whether any Port facilities engage in fumigation activities using methyl bromide.

Chairman Pearson announced that Board Member Leigh Whitaker has resigned from her position.

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 July 16, 2025. The minutes were moved, seconded, and approved.

Resolution:

2025-08 AUTHORIZATION TO SUBMIT 2025 PORT SECURITY GRANT PROGRAM (PSGP) 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 Homeland Security announced federal funding for the 2025 Port Security Grant Program (PSGP); and

WHEREAS, eligible projects include port security equipment projects; and

WHEREAS the staff of PhilaPort has a port security project 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, to approve submission of a grant application

NOW, THEREFORE, BE IT RESOLVED:

1. That PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Homeland Security’s 2025 Port Security Grant Program (PSGP); for the Central Philadelphia Port District Security Camera Enhancement project, as the project listed in Exhibit “A” for 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