

BOARD OF DIRECTORS SPECIAL MEETING OCTOBER 10, 2025, 8:00AM – 10:00AM

Join the Meeting Virtually (via Microsoft Teams)

Join the Meeting Now

Meeting ID: 246 419 443 053 4

Passcode: Gg2Jq2pY

L Dial in by Phone:

+1 469-998-7405,,615965238# (United States – Dallas)

Phone Conference ID: 615 965 238#

PUBLIC AGENDA

Public Session:

- Public Comment

Executive Session:1

- Real Estate: Pier 96

Public Session:

- Potential Sale of Pier 96

Adjournment

¹ 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.