

 PhilaPort
BOARD OF DIRECTORS MEETING
NOVEMBER 19, 2025 @ 9:00 A.M.

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 Updates
 - Cruise Berthing Agreement (Resolution P1 *pending*)
 - Cruise facility Agreement of Sale (Resolution P2 *pending*)
 - Mustin PECO Agreement of Sale (Resolution P3)
 - Consent Order and Professional Service Agreement (Resolution P4)
 - NSR Mustin Intermodal
 - Land Planning & Real estate
2. Legal
 - PECO
 - DVR Complaint
 - Personel Matters
 - Right to Know Law

Public Session:

Approval of the Meeting Minutes of October 15, 2025

Resolutions:

- P1- Cruise Berthing Agreement
- P2- Cruise facility Agreement of Sale
- P3-Mustin PECO Agreement of Sale
- P4-Consent Agreement

Adjournment