

 **PhilaPort**
BOARD OF DIRECTORS MEETING
JANUARY 21, 2026 @ 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
P96
Southport/Mustin land allocation
Penn City/Penn Warehousing
Real Estate Brokerage and Advisory Services(Resolution P1)
Amendment to Pier 124/ Eco Lease (Resolution P2)
2. Legal
Edgemoor
Personnel Matters
PECO Litigation
Executive Search Firm(Resolution P3)

Public Session:

Approval of the Meeting Minutes of December 17, 2025

Resolutions
P1- Real Estate Brokerage and Advisory Services
P2 Amendment to Pier 124/ Eco Lease
P3 - Executive Search Firm

Adjournment