



**BOARD OF DIRECTORS SPECIAL MEETING
JANUARY 28, 2026 @ 9:00 A.M.**

PUBLIC AGENDA

Public Session:

1. Public Comment
2. Professional Service Contract Award (Resolution P1)

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. PIER 96 PRESENTATION

Adjournment