

 **PhilaPort**
BOARD OF DIRECTORS MEETING
FEBRUARY 18, 2026 @ 9:00 A.M.

PUBLIC AGENDA

8:00 A.M.

Executive Session: Ethics Presentation

9:00 A.M.

Public Session:

1. Public Comment
2. Marketing - Monthly Progress Report
3. Procurement Update - Monthly Progress Report
4. Port Development
5. Government & Public Affairs

Executive Session:¹

1. Real Estate Updates
 - Mustin SouthPort Land Allocation Presentation
 - Southport Berth Economic Analysis
 - Cruise
 - P96
 - Penn City/Penn Warehousing
 - FY26 U.S. DOT BUILD -Grant Submission- (Resolution 1)
 - FY 26 PA Multimodal Grant Submission – PAMT Publicker Connector Bridge (Resolution P2)
2. Legal
 - Edgemoor
 - PECO
 - Personnel Matters

Public Session:

Approval of the Meeting Minutes of January 21, 2026

Approval of the Special Meeting Minutes of January 28, 2026

Resolutions

P1- FY26 U.S. DOT BUILD -Hilco/South Philadelphia Multimodal Freight Plan for Global Supply Chains

P2 - FY 26 PA Multimodal Grant Submission – PAMT Publicker Connector Bridge

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 from time to time hold 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.