

 **PhilaPort**
BOARD OF DIRECTORS MEETING
APRIL 15, 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

Executive Session:¹

1. Real Estate Updates
 - Cruise
 - Mustin Intermodal (Resolution P1)
 - PCI/PWD Lease/Hanwha
2. Weber Contract (Resolution P2)
3. Legal
 - Pier 96
 - PECO
 - Wilmington
 - Personnel Matters (Resolution P3)

Approval of the Meeting Minutes of March 18, 2026

Resolutions:

P1: Mustin Intermodal

P2: Weber Contract

P3: Approve Settlement

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.