



**MINUTES OF THE BOARD OF DIRECTORS MEETING
February 18, 2026**

PhilaPort Board Members Present:

Chairman Michael Pearson, Rocky Bryan, Boise Butler, David Cuff, Robert Clark, Richard Lazer, David Maser, Warren Santone, James Shacklett, Ali Perelman

PhilaPort Board Members Absent:

John Skoutelas

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, James Walsh, Brian Gocial, Yordania Almonte, George Hutchinson, Sean Mahoney, Ryan Mulvey, Hannah Mogaka

Commonwealth of Pennsylvania:

Angela Watson

Others:

John Contrevo, Patty Herrera, Eric Holt, Bill Keller, Lisa Kline, Kevin Mincey, Andrew Seidman, Max Tuttleman,

Public Session:

Chairman Pearson convened a Public Session.

Public Presentations:

Sean Mahoney presented the Monthly Marketing Update

Brian Gocial presented the Procurement Updates

James Walsh presented the Port Development Updates

Ryan Mulvey presented the Government & Public Affairs Updates

The next order of business was the approval of the Board Meeting Minutes of January 21, 2026. The minutes were moved, seconded, and approved.

Resolution:

2026-05 AUTHORIZATION TO SUBMIT FY2026 USDOT BUILD GRANT

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697.1 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the United States Department of Transportation announced FY 2026 Better Utilizing Investments to Leverage Development (“BUILD”) grant program.; and

WHEREAS, eligible projects include port infrastructure and planning projects; and

WHEREAS, the staff of PhilaPort has reviewed port infrastructure and planning projects that would benefit the region if grant funding is received; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by reference) to approve the submission of an application for a planning grant to analyze access improvements including but not limited to a dedicated corridor for freight movements and related uses between the Packer Avenue Marine Terminal (PAMT) and The Bellwether District.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Directors of PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s FY 2026 Better Utilizing Investments to Leverage Development (“BUILD”) grant program for the project listed in Exhibit “A”, and submission of the formal grant application.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement(s) and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge, and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements

2026- 06 AUTHORIZATION TO SUBMIT FY2026/27 PENNSYLVANIA MULTIMODAL TRANSPORTATION FUND GRANT

WHEREAS, the Philadelphia Regional Port Authority (“PhilaPort”) has been authorized under Section 6 of the Act of July 10, 1989, P.L. 291, 55 P.S. Section 697.1 et seq. of the General Assembly of the Commonwealth of Pennsylvania (the “PRPA Act”) to promote, apply for and accept grants for the purposes of advancing regional port facilities and port-related projects to include furtherance of cooperative state efforts; and

WHEREAS, the Pennsylvania Department of Transportation has announced the FY 2026/27 Multimodal Transportation Fund grant program; and

WHEREAS, eligible projects include port infrastructure and transportation projects; and

WHEREAS, the staff of PhilaPort has reviewed port infrastructure projects that would benefit the region if grant funding is received; and

WHEREAS, the Board of PhilaPort has determined, on the basis of information provided to it (which information is attached hereto as Exhibit “A” and incorporated herein by reference) to approve the submission of an application for a grant to fund a portion of the Packer Avenue Marine Terminal (PAMT) Connector Bridge Project.

NOW, THEREFORE, BE IT RESOLVED:

1. The Board of Directors of PhilaPort hereby authorizes its staff to submit a \$3 Million grant through PennDOT FY 2026/27 Multimodal Transportation Fund grant program for the Packer Avenue Marine Terminal (PAMT) Connector Bridge Project further detailed in Exhibit “A”.
2. The Executive Director and CEO of PhilaPort, with the advice of its Chief Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreement(s) and the Executive Director and CEO is hereby authorized and directed to execute, acknowledge, and deliver on behalf of PhilaPort any agreements, documents or other instruments as may be necessary to effectuate such arrangements

There being no further public business to come before the board, the Public Session was adjourned.

Respectfully Submitted,

Yordania Almonte