



**BOARD OF DIRECTORS MEETING
MAY 20, 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

Executive Session:¹

1. Real Estate Updates
 - Cruise
 - Southport Mustin Land Allocation
 - PWD/PCI/Hanwha
 - Grant Update
 - Tioga Berth 1 PIDP Grant Submittal (Resolution P1)
 - Pier 96
2. Legal
 - PECO
 - Bailey v PhilaPort
 - Personel (Resolution P2)

Approval of the Meeting Minutes of April 15, 2026
Approval of the Special Meeting Minutes of April, 2026

Resolutions:

- P1: Tioga Berth 1 PIDP Grant Submittal
- P2: Executive Director & CEO Package

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.