

 **PhilaPort**
BOARD OF DIRECTORS MEETING
JUNE 17, 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
 - Lease negotiations for Cruise Terminal
 - Lease negotiations for Pier 80/78/74/82
 - Mustin/Southport Land Allocation Strategy and Negotiations
 - Real estate negotiations regarding Pier 96 sale
2. Legal
 - Consultation with counsel regarding litigation (PECO)
 - Privileged legal advice re: RTKL matters

Public Session:

1. Approval of the Meeting Minutes of May 20, 2026
2. Resolutions:
 - P1: Resolution to Enter Professional Services Contract for Public Relations Services
 - P2: Resolution to Enter Professional Services Contract
 - P3: Authorization to Enter into Contract with District Council 33 – Local 1510
 - P4: Resolution to Honor Jeff Theobald
 - P5: Authorization to Enter into PSA with Meili Ventures for Sale of Pier 96 (consideration of this resolution may be deferred or tabled pending further discussion and direction from the Board.)

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.