



**MINUTES OF THE BOARD OF DIRECTORS MEETING
May 20, 2026**

PhilaPort Board Members Present:

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

PhilaPort Board Members Absent:

John Skoutelas, Warren Santone

PhilaPort Staff Present:

Jeffrey Theobald, Edward Henderson, Colette Pete, Brian Gocial, Yordania Almonte, George Hutchinson, Sean Mahoney, Michael Day, Hannah Mogaka

Commonwealth of Pennsylvania:

Denise Soisson, Angela Watson

Others:

Bill Keller, Bill Ryan, Ericka Kisleiko, John Henkel, Kevin Levy, Lisa Kline, 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

Resolution:

2026 – 11 AUTHORIZATION TO SUBMIT 2026 PIDP GRANT APPLICATION

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 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 federal funding for the FY 2026 Port Infrastructure Development Program (PIDP); and

WHEREAS, eligible projects include port infrastructure 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 references) to approve submission of Tioga Marine Terminal Liquid Bulk Berth Enhancement Project application

NOW, THEREFORE, BE IT RESOLVED:

1. The PhilaPort hereby authorizes its staff to apply for grant funding through the United States Department of Transportation’s FY 2026 Port Infrastructure Development Program for the projects 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 General Counsel, is hereby authorized and directed to negotiate the specific terms and conditions of the agreements 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 – 12 APPOINTMENT OF EXECUTIVE DIRECTOR AND CHIEF EXECUTIVE OFFICER

WHEREAS, the Philadelphia Regional Port Authority (the "Authority") was established under the Act of July 10, 1989, P.L. 55 P.S., Sections 697.1 -697.24 of the General Assembly of the Commonwealth of Pennsylvania (the "PRPA Act") to increase commerce, expand industrial and commercial activities of port related projects to promote economic growth within the Commonwealth of Pennsylvania; and

WHEREAS, Section 697.5 of the PRPA Act provides that the Board of the Authority shall, upon the approval of a qualified majority, delegate to the Executive Director such powers of the board as the board shall deem necessary to carry out the purposes of the authority, subject in every case to the supervision and control of the board; and

WHEREAS, Section 697.5 of the PRPA Act provides that the board the ability to establish officers and their compensation and duties; and

WHEREAS, the Authority conducted a national search for an individual to serve as the Executive Director & Chief Executive Officer of the Authority; and

WHEREAS, the Board of the Authority identified Richard Lazer to serve as the Executive Director & Chief Executive Officer; and

WHEREAS, the Board of the Authority and Richard Lazer developed a compensation package as set forth in Exhibit "A" attached hereto and incorporated herein by reference; and

WHEREAS, the Board of the Authority desires to appoint Richard Lazer as Executive Director and Chief Executive Officer of the Authority at the compensation set forth in Exhibit A; and

The next order of business was the approval of the Board Meeting Minutes of April 15, 2026, and the Special Meeting Minutes of April 21, 2026. The minutes were moved, seconded, and approved.

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

Respectfully Submitted,

Yordania Almonte

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