

 PhilaPort
BOARD OF DIRECTORS MEETING
AUGUST 19, 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
SouthPort/Mustin
PhilaPort Capital Plan
3200 Tioga
Conrail and NSR/UP combination
5101 and 5115R South Broad Street
2. Legal
Personnel
Bailey v. PhilaPort
3. Briefing on Proposed Resolutions (non-deliberative)

Public Session:

1. Approval of the Meeting Minutes of July 15, 2026
2. Resolutions:
P1: 5101 and 5115R South Broad Street
P2: Property Acquisition And Financing For PhilaPort Headquarters And Maritime Complex
P3: Adoption of Tax Consultants
P4: 2026 Port Security Grant Program (PSGP) Grant Application

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.

Adjournment