

 PhilaPort
BOARD OF DIRECTORS MEETING
SEPTEMBER 16, 2026 @ 9:00AM

PUBLIC AGENDA
Updated 9/16

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
Capital Request
Southport/Mustin land allocation
2. Legal
5101 and 5115R
Denmark Consulting, LLC. (Resolution P1)
3. Briefing on Proposed Resolutions (non-deliberative)

Public Session:

1. Approval of the Meeting Minutes of August 19th , 2026
2. Resolutions:
P1-Denmark Consulting, LLC.
P2- Tax Exempt Bond
P3- Resolution of the Board of Directors,Honoring Robert J. Clark
for his Service to 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.