PhilaPort

BOARD OF DIRECTORS MEETING
NOVEMBER 18, 2026

Public Session:

1. Public Comment
2. Marketing - Monthly Progress Report
3. Procurement Update - Monthly Progress Report
4. Port Development

Executive Session:[1]

Real Estate Updates
Land Allocation

Legal
Cruise Terminal Bond Transaction
5101 and 5115 R South Broad Street Status
Pier 96 Purchase and Sale Agreement

Public Session:

1. Approval of the Meeting Minutes of October 21,2026
2. Resolutions:
   P1 -McGovern Settlement

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.