



## SOUTHWESTERN PENNSYLVANIA CORPORATION

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### **Corporation Board of Directors and Commission Executive Committee Meeting**

**Monday, October 27, 2025**

**3:00 PM**

Dear Commissioners,

**The October 27<sup>th</sup> Board of Directors and Executive Committee meeting will be held at our office located in the Terminal Building in the Strip District.**

We will continue to provide a virtual option using our WebEx platform for those wishing to attend online. Below you will find a link to join the meeting. The same WebEx link will be used for all meetings throughout the day.

The meeting agenda includes:

1. Welcome/Introductions and Call to Order
  - a. Quorum
  - b. Any Conflict of Interest Declarations on Action Items
2. Minutes from August 25, 2025 meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Finance Update - Jennifer Liptak, Deputy Executive Director/Chief Operating Officer, and Ailisa Sobien, Director of Finance
6. Long Range Plan Overview- Lillie Gabreski, Director of Transportation
7. Other Business
  - Chairman Fabian - Nominating Committee
8. Reminder on Next Meeting (December 15, 2025)
9. Adjourn