



SOUTHWESTERN PENNSYLVANIA CORPORATION

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Corporation Board of Directors and Commission Executive Committee Meeting

Monday, December 15, 2025

3:00 PM

Dear Commissioners,

The December 15th 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 Teams platform for those wishing to attend online. The same Teams link will be used for all meetings throughout the day, and is attached to the emailed calendar link.

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 October 27, 2025 meeting
3. Public Comment
4. Message from the Executive Director – Rich Fitzgerald, Executive Director
5. Presentation of 2025-2026 Annual Audit Report – Maher Duessel, CPAs
6. ACTION ITEM - Ratification of Board Resolution 11-25 and Executive Committee Resolution 06-25 to Approve the acceptance of a loan as working capital/bridge financing. – Jen Liptak, Deputy Executive Director/Chief Operating Officer
7. Competitive Programs Discussion and Update, Lillie Gabreski, Director of Transportation

MOVE INTO EXECUTIVE SESSION

8. ACTION ITEM - Corporate Loan Resolution 12-25, ALO Resolution CAP Glass, Inc - EDA Cares Act

MOVE OUT OF EXECUTIVE SESSION

9. Other Business
10. Reminder on Next Meeting (February 23, 2026)
11. Adjourn