

Jeffrey Letwin
March 26, 2021

RESOLUTION

WHEREAS, the Board of Port Authority of Allegheny County (Authority) previously appointed Katharine Eagan Kelleman (Kelleman) as the Chief Executive Officer of the Authority pursuant to the terms and conditions of a certain Employment Agreement (Agreement) between Authority and Kelleman, dated November 8, 2017 and effective on January 16, 2018; and

WHEREAS, Paragraph 2.b.ii of the Agreement provides that during the term of the Agreement (2018), Kelleman will annually be eligible to receive a performance bonus of up to ten percent (10%) of her base salary, subject to meeting various targets and criteria set by the Board (Performance Bonus); and

WHEREAS, Kelleman's base salary is \$230,000; and

WHEREAS, based upon Kelleman's performance in 2020, the Board has determined to provide Kelleman with a Performance Bonus in the amount of \$21,908.00.

NOW, THEREFORE, BE IT RESOLVED, that Kelleman receive and be paid by the Authority, a Performance Bonus in the amount of \$21,908.00.