

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, January 22, 2009

ORDER OF BUSINESS

and

INDEX

1. **Roll Call**
2. **Report of Chief Executive Officer – January 22, 2009**
3. **Approval of December Board Minutes – December 10, 2008 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of December 10, 2008**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of December 10, 2008**
 - 1) **DRPA-09-001 General Engineering Consultant Services**
 - 2) **DRPA-09-002 Capital Project Contract Modifications**
 - 3) **DRPA-09-003 Construction Monitoring Services for Commodore Barry Bridge
Chester Approach Widening Project**
6. **Approval of Projects Committee Report of December 10, 2008**
7. **Adopt Resolutions Approved by Projects Committee of December 10, 2008**
 - 1) **DRPA-09-004 Engineering Consulting Services for the Green Ports Initiative**
8. **Approval of Finance Committee Report of December 10, 2008**
9. **Adopt Resolutions Approved by Finance Committee of December 10, 2008**
 - 1) **DRPA-09-005 Telephone System Upgrades**
10. **Monthly List of Bills – December 2008**
11. **Financial Statement – As of September 30, 2008**
12. ***Report of Chairman**
13. **Unfinished Business**
14. **New Business**
 - 1) **DRPA-09-006 Pick-Up Trucks (8)**
 - 2) **DRPA-09-007 West Jersey Shore Line Project**
15. **Adjournment**

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, January 22, 2009**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – January 2009**
- 3. Approval of PATCO December Board Minutes – December 10, 2008 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of December 2008**
- 5. Balance Sheet & Equity Statement – Dated November 30, 2008**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**