

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, February 18, 2009

ORDER OF BUSINESS

and

INDEX

- 1. Roll Call**
- 2. Report of Chief Executive Officer – February 18, 2009**
- 3. Approval of January Board Minutes – January 22, 2009 (previously mailed)**
- 4. Approval of Operations & Maintenance Committee Report of January 22, 2009**
- 5. Adopt Resolutions Approved by Operations & Maintenance Committee of January 22, 2009**
 - 1) DRPA-09-008 2009 Dump Trucks (3)**
 - 2) DRPA-09-009 2009 Wheel Loader (1)**
 - 3) DRPA-09-010 2009 Backhoe (1)**
 - 4) DRPA-09-011 2009 Trailer Attenuators (10)**
- 6. Approval of Finance Committee Report of January 22, 2009**
- 7. Adopt Resolutions Approved by Finance Committee of January 22, 2009**
 - 1) DRPA-09-012 Extension of Loan Guarantee, Battleship New Jersey with TD Bank**
 - 2) DRPA-09-013 2008 Army/Navy Game**
 - 3) DRPA-09-014 Transformation Funding for Continuation of Camden Gateway Improvement**
 - 4) DRPA-09-015 Infrastructure and Educational Projects in Support of Transit Oriented Development City of Camden – Downtown; City of Philadelphia Historic District**
- 8. Monthly List of Bills – January 2009**
- 9. *Report of Chairman**
- 10. Unfinished Business**
- 11. New Business**
- 12. Adjournment**

***No attachment**

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, February 18, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – February 2009**
- 3. Approval of PATCO January Board Minutes – January 22, 2009 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of January 2009**
- 5. Balance Sheet & Equity Statement – Dated December 31, 2008**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**
- 9. Adjournment**