

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, March 18, 2009

ORDER OF BUSINESS

and

INDEX

- 1. Roll Call**
- 2. Report of Chief Executive Officer – March 18, 2009**
- 3. Approval of February Board Minutes – February 18, 2009 (previously mailed)**
- 4. Approval of Operations & Maintenance Committee Report of February 18, 2009**
- 5. Adopt Resolutions Approved by Operations & Maintenance Committee of February 18, 2009**
 - 1) DRPA-09-001 General Engineering Consultant Services**
 - 2) DRPA-09-018 Environmental Assessment and Final Design Services for Camden Waterfront North Ferry Terminal**
 - 3) DRPA-09-019 Purchase of Police Vehicles (5)**
- 6. Monthly List of Bills – February 2009**
- 7. *Report of Chairman**
- 8. Unfinished Business**
- 9. New Business**
 - 1) DRPA-09-020 Agreement GN-0008-09 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks (Val Bradford)**
- 10. Adjournment**

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, March 18, 2009**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – March 2009**
- 3. Approval of PATCO February Board Minutes – February 18, 2009 (previously mailed)**
- 4. Approval of PATCO Operations & Maintenance Committee Report of February 18, 2009**
- 5. Adopt Resolutions Approved by PATCO Operations & Maintenance Committee of February 18, 2009**
 - 1) PATCO-09-001 PATCO Automatic Public Address and Passenger Information System Software Upgrade**
- 6. Monthly List of Bills – Covering the Month of February 2009**
- 7. Balance Sheet & Equity Statement – Dated January 31, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
- 11. Adjournment**