

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, April 15, 2009

ORDER OF BUSINESS

and

INDEX

- 1. Roll Call**
- 2. Report of Chief Executive Officer – April 15, 2009**
- 3. Approval of March Board Minutes – March 18, 2009 (previously mailed)**
- 4. Approval of Operations & Maintenance Committee Report of March 18, 2009**
- 5. Adopt Resolutions Approved by Operations & Maintenance Committee of March 18, 2009**
 - 1) DRPA-09-023 Design and Construction Monitoring Services for the Penn’s Landing Ferry Terminal Upgrades (FTA Project No. NJ-04-0015)**
 - 2) DRPA-09-024 Contract No. BR-10-2009 Betsy Ross Bridge Drainage Improvements Along Ramp D**
- 6. Approval of Finance Committee Report of March 18, 2009**
- 7. Adopt Resolutions Approved by Finance Committee of March 18, 2009**
 - 1) DRPA-09-025 Microsoft Software Assurance**
- 8. Monthly List of Bills – March 2009**
- 9. *Report of Chairman**
- 10. Unfinished Business**
- 11. New Business**
 - 1) DRPA-09-026 Pennsylvania Workers Compensation System Surety Bond (Richard Brown)**
- 12. Adjournment**

No attachment

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, April 15, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – April 2009**
- 3. Approval of PATCO March Board Minutes – March 18, 2009 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of March 2009**
- 5. Balance Sheet & Equity Statement – Dated February 28, 2009**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**