

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, May 20, 2009

ORDER OF BUSINESS

and

INDEX

- 1. Roll Call**
- 2. Report of Chief Executive Officer – May 20, 2009**
- 3. Approval of April Board Minutes – April 15, 2009 (previously mailed)**
- 4. Approval of Operations & Maintenance Committee Report of April 15, 2009**
- 5. Adopt Resolutions Approved by Operations & Maintenance Committee of April 15, 2009**
 - 1) DRPA-09-027 Contract No. BR-9-2006 Betsy Ross Bridge Salt Storage Building**
 - 2) DRPA-09-028 Project CB-16-2008R: Commodore Barry Bridge Administration Building Roof Replacement Project**
 - 3) DRPA-09-029 Design/Build Services for Implementation of DRPA 800 MHz Radio System Coverage in PATCO PA and NJ Tunnels**
- 6. Approval of Executive Committee Report of April 15, 2009**
- 7. Adopt Resolutions Approved by Executive Committee of April 15, 2009**
 - 1) DRPA-09-030 Modification of DRPA Contract Document Language**
- 8. Monthly List of Bills – April 2009**
- 9. Financial Statement – As of December 31, 2008**
- 10. *Report of Chairman**
- 11. Unfinished Business**
- 12. New Business**
 - 1) DRPA-09-031 Renewal of DRPA Bridge Property Damage and Loss of Revenue Insurance; Property Damage and Loss of Revenue Liability Insurance; and Claims Made Excess Liability Insurance**
- 13. Adjournment**

No attachment

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, May 20, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – May 2009**
- 3. Approval of PATCO April Board Minutes – April 15, 2009 (previously mailed)**
- 4. Approval of PATCO Operations & Maintenance Committee Report of April 15, 2009**
- 5. Adopt Resolutions Approved by PATCO Operations & Maintenance Committee of April 15, 2009**
 - 1) PATCO-09-002 Contract for Development and Hosting of e-Commerce Website for the PATCO Automated Fare Collection System**
- 6. Monthly List of Bills – Covering the Month of April 2009**
- 7. Balance Sheet & Equity Statement – Dated March 31, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
- 11. Adjournment**

***No attachment**