

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING

Wednesday, July 15, 2009

ORDER OF BUSINESS

and

INDEX

1. **Roll Call**
2. **Report of Chief Executive Officer – July 15, 2009**
3. **Approval of May Board Minutes – June 10, 2009 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of June 10, 2009**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of June 10, 2009**
 - 1) DRPA-09-046 **Contract No. CB-17-2009 Commodore Barry Bridge Salt Storage Building**
 - 2) DRPA-09-047 **Contract No. PATCO-39-2009 PATCO Reopening of Franklin Square Station**
 - 3) DRPA-09-048 **PARTSWG Regional Project Purchasing**
6. **Monthly List of Bills – June 2009**
7. **Financial Statement – As of March 31, 2009**
8. ***Report of Chairman**
9. **Unfinished Business**
10. **New Business**
 - 1) DRPA-09-049 **Contract No. 15-L PATCO - Parking Lots - Access Road Improvements** (Bill Brooks)
 - 2) DRPA-09-050 **Contract No. 10-G-PATCO Power Cable and Pole Line Replacement** (Bill Brooks)
 - 3) DRPA-09-051 **PATCO Expansion Project; Environmental Impact Study** (Bill Brooks)
 - 4) DRPA-09-052 **Approval of Funding for Repaupo Creek Improvements; Camden Riverfront Prison Project** (Dick Brown)
11. **Adjournment**

No attachment

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

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – July 2009**
- 3. Approval of PATCO June Board Minutes – June 10, 2009 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of June 2009**
- 5. Balance Sheet & Equity Statement – Dated May 31, 2009**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**