

**DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING**

Wednesday, August 19, 2009

ORDER OF BUSINESS

and

INDEX

- 1. Roll Call**
- 2. Report of Chief Executive Officer – August 19, 2009**
- 3. Approval of July Board Minutes – July 15, 2009 (previously mailed)**
- 4. Approval of Operations & Maintenance Committee Report of July 15, 2009**
- 5. Adopt Resolutions Approved by Operations & Maintenance Committee of July 15, 2009**
 - 1) DRPA-09-053 Capital Project Contract Modifications**
 - 2) DRPA-09-054 Contract No. BF-23-2009 Benjamin Franklin Bridge Administration Building Parking Lot Rehabilitation Project**
- 6. Approval of Finance Committee Report of July 15, 2009**
- 7. Adopt Resolutions Approved by Finance Committee of July 15, 2009**
 - 1) DRPA-09-055 Cash Toll Revenue Counting, Processing and Reporting, and Transport Services Contract**
- 8. Monthly List of Bills – July 2009**
- 9. *Report of Chairman**
- 10. Unfinished Business**
- 11. New Business**
 - 1) DRPA-09-056 Request for Qualifications for Professional and Other Services Requiring Specific Expertise**
- 12. Adjournment**

***No attachment**

MONTHLY BOARD MEETING
Wednesday, August 19, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – August 2009**
- 3. Approval of PATCO July Board Minutes – July 15, 2009 (previously mailed)**
- 4. Approval of PATCO Operations & Maintenance Committee Report of July 15, 2009**
- 5. Adopt Resolutions Approved by PATCO Operations & Maintenance Committee of July 15, 2009**
 - 1) PATCO-09-003 Request for Bid: 09-0010 PATCO Electronic Rail Welding**
 - 2) PATCO-09-004 Request for Bid: 09-0011 PATCO Fencing Improvement Project**
 - 3) PATCO-09-005 Request for Bid: 09-0014 Replace PATCO Lindenwold Shop Low Roofs**
- 6. Monthly List of Bills – Covering the Month of July 2009**
- 7. Balance Sheet & Equity Statement – Dated June 30, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
- 11. Adjournment**

***No attachment**