

DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Wednesday, January 20, 2010
ORDER OF BUSINESS
and
INDEX

1. Roll Call
2. Report of Chief Executive Officer – January 20, 2010
3. Approval of December 28, 2009 Board Minutes – December 28, 2009 (previously mailed)
4. Approval of Operations & Maintenance Committee Report of December 28, 2009
5. Adopt Resolutions Approved by Operations & Maintenance Committee of December 28, 2009
 - DRPA-10-001 Professional Services for 2010 Biennial Inspection of the Benjamin Franklin Bridge
 - DRPA-10-002 Professional Services for 2010 Biennial Inspection of the Betsy Ross Barry Bridge
 - DRPA-10-003 Professional Services for 2010 Biennial Inspection of the Commodore Barry Bridge
 - DRPA-10-004 Professional Services for 2010 Biennial Inspection of the Walt Whitman Barry Bridge
 - DRPA-10-005 Professional Services for 2010 Biennial Inspection of PATCO
6. Monthly List of Bills – December 2009
7. *Report of Chairman
8. Unfinished Business
9. New Business
 - DRPA-10-006 Bryn Mawr Lindenwold, LLC - Storm Sewer Easement at PATCO Lindenwold (Richard Brown)
10. Adjournment

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday January 20, 2010**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. Report of General Manager – January 20, 2010**
- 3. Approval of PATCO December 28, 2009 Board Minutes – December 28, 2009 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of December 2009**
- 5. Balance Sheet & Equity Statement – Dated November 30, 2009**
- 6. *Report of Chairman**
- 7. *Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**