

DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Wednesday, February 17, 2010
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. ***Report of Chief Executive Officer – February 17, 2010**
3. **Approval of January Board Minutes – January 20, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of January 20, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of January 20, 2010**
 - DRPA-10-007 2010 Front-End Wheel Loader (1)**
 - DRPA-10-008 2010 Trailer-Mounted Attenuators (9)**
 - DRPA-10-009 2010 Ford Patrol Vehicles (5)**
 - DRPA-10-010 Construction Monitoring Services for Contract No. 35-C, PATCO
Lindenwold Yard Diamond Interlocking Rehabilitation**
6. **Monthly List of Bills – January 2010**
7. ***Report of Chairman**
8. **Unfinished Business**
9. **New Business**
10. **Adjournment**

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday February 17, 2010**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – February 17, 2010**
- 3. Approval of PATCO January Board Minutes – January 20, 2010 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of January 2010**
- 5. Balance Sheet & Equity Statement – Dated December 31, 2009**
- 6. *Report of Chairman**
- 7. Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**