

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

1. **Roll Call**
2. **\*Report of Chief Executive Officer – March 17, 2010**
3. **Approval of February Board Minutes – February 17, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of February 17, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of February 17, 2010**

<b>DRPA-10-011</b>	<b>Contract No. 35-C, PATCO Lindenwold Yard Diamond Interlocking Rehabilitation</b>	
<b>DRPA-10-012</b>	<b>PATCO Philadelphia Expansion Environmental Study and Preliminary Engineering</b>	
6. **Monthly List of Bills – February 2010**
7. **\*Report of Chairman**
8. **Unfinished Business**
9. **New Business**

<b>DRPA-10-013</b>	<b>Short Term Disability Coverage Mid-Year Renewal 2010 (DRPA)</b>	<b>Toni Brown</b>
<b>DRPA-10-014</b>	<b>Extension of DRPA Guaranty to Substitute Letter of Credit (NJEDA L-3 Communications Project)</b>	<b>Richard Brown</b>
10. **Adjournment**

**\*No attachment**

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

**ORDER OF BUSINESS**  
**and**  
**INDEX**

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

**\*No attachment**