

DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Wednesday, April 21, 2010
ORDER OF BUSINESS
and
INDEX

1. Roll Call
2. *Report of Chief Executive Officer – April 21, 2010
3. Approval of March Board Minutes – March 17, 2010 (previously mailed)
4. Approval of Operations & Maintenance Committee Report of March 17, 2010
5. Adopt Resolutions Approved by Operations & Maintenance Committee of March 17, 2010
 - DRPA-10-015 Contract No. BF-29-2010 Benjamin Franklin Bridge
Miscellaneous Pavement Repairs
 - DRPA-10-016 Construction Monitoring Services for Project BF-26-2010
Benjamin Franklin Bridge Deck Truss Rehabilitation
 - DRPA-10-017 New Cingular Wireless PCS, LLC Long Term License to Use
DRPA Property for the Purpose of Installing and Operating
Telecommunication Antennas on the WWB
 - DRPA-10-018 New Jersey Department of Transportation Long Term
License to Use DRPA Property for the Purpose of
Installing and Operating Video Surveillance and Security Systems
on the BRB, BFB, WWB and CBB
 - DRPA-10-019 Procurement of Steel Shell Moveable Concrete-Encased
Barrier
6. Monthly List of Bills – March 2010
7. Financial Statement - as of December 2009
8. *Report of Chairman
9. Unfinished Business
10. New Business
11. Adjournment

*No attachment

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday April 21, 2010

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – April 21, 2010**
- 3. Approval of PATCO March Board Minutes – March 17, 2010 (previously mailed)**
- 4. Monthly List of Bills – Covering the Month of March 2010**
- 5. Balance Sheet & Equity Statement – Dated February 28, 2010**
- 6. *Report of Chairman**
- 7. Unfinished Business**
- 8. New Business**
- 9. Adjournment**

***No attachment**