

**DELAWARE RIVER PORT AUTHORITY**  
**BOARD MEETING**  
**Wednesday, May 19, 2010**  
**ORDER OF BUSINESS**  
**and**  
**INDEX**

1. **Roll Call**
2. **\*Report of Chief Executive Officer – May 19, 2010**
3. **Approval of April Minutes – April 21, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of April 21, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of April 21, 2010**
  - DRPA-10-020      Contract No. WW-12-2009, Walt Whitman Bridge Suspension Spans and Anchorage Spans Replacement**
  - DRPA-10-021      Construction Monitoring Services for Contract No. WW-12-2009, Walt Whitman Bridge Suspension Spans and Anchorage Spans Replacement**
  - DRPA-10-022      Design Services for PATCO Track Rehabilitation Across the Benjamin Franklin Bridge Project**
  - DRPA-10-023      2010 Crew-Cab Dump Truck (1)**
6. **Approval of Executive Committee Report of April 21, 2010**
7. **Adopt Resolutions Approved by Executive Committee of April 21, 2010**
  - DRPA-10-024      Renewal of DRPA Bridge Property Damage and Loss of Revenue Insurance; Excess Bridge Property Damage and Loss of Revenue Insurance; Additional Bridge Property Damage and Loss of Revenue Insurance; Claims Made Excess Liability Insurance; and Service Fee Agreement**
8. **Approval of Projects Committee Report of April 21, 2010**
9. **Adopt Resolution Approved by Projects Committee of April 21, 2010**
  - DRPA-10-025      West Jersey Shore Line Project**
10. **Approval of Finance Committee Report of April 21, 2010**
11. **Adopt Resolutions Approved by Finance Committee of April 21, 2010**
  - DRPA-10-026      Modification of DRPA 95-001; Extension of U.S. Vision, Inc. Loan**