

DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Wednesday, June 09, 2010
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. ***Report of Chief Executive Officer – June 09, 2010**
3. **Approval of May Minutes – May 19, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of May 19, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of April 21, 2010**
 - DRPA-10-028 Design/Construction Monitoring Services for PATCO Shop Annex Building**
 - DRPA-10-029 New Jersey Transit Corporation, Busing and Flagging Services for Contract No. 10-G, PATCO Power Cable and Pole Line Replacement**
6. **Approval of Executive Committee Report of May 19, 2010**
7. **Adopt Resolution Approved by Executive Committee of May 19, 2010**
 - DRPA-10-030 Renewal of DRPA/PATCO Commercial Non-Bridge Property Policy**
 - DRPA-10-031 Renewal of DRPA Commercial General Liability Policy**
 - DRPA-10-032 Renewal of DRPA Excess Workers Compensation Policy**
 - DRPA-10-033 Renewal of DRPA/PATCO Commercial Automobile Liability Policy**
 - DRPA-10-034 Renewal of DRPA/PATCO Excess Liability Policy**
 - DRPA-10-035 Renewal of DRPA/PATCO Crime Policy**
 - DRPA-10-036 Renewal of Marine Insurance**
 - DRPA-10-037 Renewal of Excess Marine Liability Insurance**
8. **Approval of Finance Committee Report of May 19, 2010**
9. **Adopt Resolution Approved by Finance Committee of May 19, 2010**
 - DRPA-10-038 2008 Revenue Bonds Letters of Credit, Substitution, Extensions and Refunding**
10. **Monthly List of Bills – Covering the Month of May 2010**

11. ***Report of Chairman**

12. **Unfinished Business**

13. **New Business**

DRPA-10-039

Broker/Consultant Professional Services

(Toni Brown)

14. **Adjournment**

***No attachment**