

**DELAWARE RIVER PORT AUTHORITY**  
**MONTHLY BOARD MEETING**  
**Wednesday, July 21, 2010**  
**ORDER OF BUSINESS**  
**and**  
**INDEX**

1. **Roll Call**
2. **\*Report of Chief Executive Officer – July 2010**
3. **Approval of June Minutes – June 16, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of June 16, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of June 16, 2010**
  - DRPA-10-040      Contract No. BF-27-2010, Design Services for the Benjamin Franklin Bridge Light Duty Vehicle Maintenance Building**
  - DRPA-10-041      Contract No. BF-26-2010, Benjamin Franklin Bridge Deck Truss Rehabilitation**
  - DRPA-10-042      Agreement GN-0016-10 Safety and Work Boat Services at all Bridge Facilities, Riverlink Ferry and Cruise Terminal Docks**
6. **Approval of Executive Committee Report of June 16, 2010**
7. **Adopt Resolution Approved by Executive Committee of June 16, 2010**
  - DRPA-10-043      Option to Purchase DRPA Property**
  - DRPA-10-044      Creation of Fleet Management Department under Bridge Operations**
8. **Monthly List of Bills – Covering the Month of June 2010**
9. **Financial Statement – As of March 2010**
10. **\*Report of Chairman**
11. **Unfinished Business**
12. **New Business**
13. **Adjournment**