

DELAWARE RIVER PORT AUTHORITY
Special BOARD MEETING
Wednesday, August 25, 2010
ORDER OF BUSINESS
and
INDEX

1. Roll Call

2. Unfinished Business

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|--------------------|---|
| DRPA-10-045 | Requirement that All Vendors of the Authority Disclose Political Contributions |
| DRPA-10-053 | Establishing Policy and Procedure for Authority Requiring Full Board Approvals Prior to Making Contributions to Charitable and Civic Organizations |
| DRPA-10-054 | Establishing a Policy Prohibiting Commissioners, Officers and Employees from Performing Political Activities while on duty for the Authority or Using their Office for Political Purposes. |
| DRPA-10-055 | Establishing a Policy Prohibiting Undue Influence by Commissioners, Officers and Employees |
| DRPA-10-059 | Consolidation of Corporate Secretary Function |
| DRPA-10-065 | Board Consideration of Action Relating to Current Toll Discount Programs |
| DRPA-10-066 | Elimination of the Position of Assistant to the Chairman |

3. New Business

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| DRPA-10-067 | MS150 City to Shore Bike Tour, Support Services |
| DRPA-10-068 | License Agreement with Philly RORO, LLC to store vehicles under WWB |
| DRPA-10-069 | DRPA Construction Contract Requirements |
| DRPA-10-070 | Appointing Members of the Audit Committee Established By DRPA-10-040 |
| DRPA-10-071 | Appointing Members of the Compensation Committee Established By DRPA-10-050 |
| DRPA-10-072 | Restriction or Prohibition of Political Contribution By DRPA or PATCO Vendors |

4. Adjournment