1. Roll Call

2. Report of Chief Executive Officer – February 18, 2009

3. Approval of January Board Minutes – January 22, 2009 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of January 22, 2009
   1) DRPA-09-008  2009 Dump Trucks (3)
   2) DRPA-09-009  2009 Wheel Loader  (1)
   3) DRPA-09-010  2009 Backhoe (1)
   4) DRPA-09-011  2009 Trailer Attenuators (10)


7. Adopt Resolutions Approved by Finance Committee of January 22, 2009
   1) DRPA-09-012  Extension of Loan Guarantee, Battleship New Jersey with TD Bank
   2) DRPA-09-013  2008 Army/Navy Game
   3) DRPA-09-014  Transformation Funding for Continuation of Camden Gateway Improvement
   4) DRPA-09-015  Infrastructure and Educational Projects in Support of Transit Oriented Development City of Camden – Downtown; City of Philadelphia Historic District


10. Unfinished Business

11. New Business

12. Adjournment

*No attachment
ORDER OF BUSINESS

1. Roll Call
3. Approval of PATCO January Board Minutes – January 22, 2009 (previously mailed)
4. Monthly List of Bills – Covering the Month of January 2009
7. *Unfinished Business
8. New Business
9. Adjournment

*No attachment