1. Roll Call

2. Report of Chief Executive Officer – April 15, 2009

3. Approval of March Board Minutes – March 18, 2009 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of March 18, 2009
   1) DRPA-09-023 Design and Construction Monitoring Services for the Penn’s Landing Ferry Terminal Upgrades (FTA Project No. NJ-04-0015)
   2) DRPA-09-024 Contract No. BR-10-2009 Betsy Ross Bridge Drainage Improvements Along Ramp D

6. Approval of Finance Committee Report of March 18, 2009

7. Adopt Resolutions Approved by Finance Committee of March 18, 2009
   1) DRPA-09-025 Microsoft Software Assurance

8. Monthly List of Bills – March 2009


10. Unfinished Business

11. New Business
   1) DRPA-09-026 Pennsylvania Workers Compensation System Surety Bond (Richard Brown)

12. Adjournment

No attachment
ORDER OF BUSINESS
and
INDEX

1. Roll Call


3. Approval of PATCO March Board Minutes – March 18, 2009 (previously mailed)

4. Monthly List of Bills – Covering the Month of March 2009

5. Balance Sheet & Equity Statement – Dated February 28, 2009


7. *Unfinished Business

8. New Business

9. Adjournment

*No attachment