1. Roll Call


3. Approval of May Board Minutes – June 10, 2009 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of June 10, 2009
   1) DRPA-09-046 Contract No. CB-17-2009 Commodore Barry Bridge Salt Storage Building
   2) DRPA-09-047 Contract No. PATCO-39-2009 PATCO Reopening of Franklin Square Station
   3) DRPA-09-048 PARTSWG Regional Project Purchasing


7. Financial Statement – As of March 31, 2009

8. *Report of Chairman

9. Unfinished Business

10. New Business
    1) DRPA-09-049 Contract No. 15-L PATCO - Parking Lots - Access Road Improvements (Bill Brooks)
    2) DRPA-09-050 Contract No. 10-G-PATCO Power Cable and Pole Line Replacement (Bill Brooks)
    3) DRPA-09-051 PATCO Expansion Project; Environmental Impact Study (Bill Brooks)
    4) DRPA-09-052 Approval of Funding for Repaupo Creek Improvements; Camden Riverfront Prison Project (Dick Brown)

11. Adjournment

No attachment
PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, July 15, 2009

ORDER OF BUSINESS
and
INDEX

1. Roll Call


3. Approval of PATCO June Board Minutes – June 10, 2009 (previously mailed)

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


7. *Unfinished Business

8. New Business

9. Adjournment

*No attachment