DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, September 16, 2009
ORDER OF BUSINESS
and
INDEX

1. Roll Call

2. Report of Chief Executive Officer – September 16, 2009

3. Approval of August Board Minutes – August 19, 2009 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of August 19, 2009
   1) DRPA-09-057 Federal Transit Administration Section 5307/5340 Grant Application
   2) DRPA-09-058 Federal Transit Administration Section 5309 Grant Application
   3) DRPA-09-059 Design Services for Express E-ZPass at the Betsy Ross Bridge
   4) DRPA-09-060 Design Services for PATCO R.O.W. Embankment Restoration, Drainage Improvements, and Retaining Wall Rehabilitation Project
   5) DRPA-09-061 Engineering Services for the PATCO Escalator Replacements at Woodcrest, 12/13th and Locust Street, 15/16th and Locust Street Stations

6. Monthly List of Bills – August 2009

7. Financial Statement – As of June 2009

8. *Report of Chairman

9. Unfinished Business

10. New Business
    1) DRPA-09-062 DRPA – Health Benefits for Active Benefit Eligible Employees and Retirees under Age 65 (Toni Brown)
    2) DRPA-09-063 Authorization to Execute and to Attest to Reimbursement Agreements with the Commonwealth of Pennsylvania Department of Transportation (PADOT) (Bill Shanahan)
    3) DRPA-09-064 Authorization for Issuance of Revenue Bonds (John Hanson)
    4) DRPA-09-065 Authorization for Issuance of Port District Project Refunding Bonds (John Hanson)
5) DRPA-09-066  Authorization for Issuance of Revenue Refunding Bonds  (John Hanson)

11. Adjournment

*No attachment*
ORDER OF BUSINESS

1. Roll Call


3. Approval of PATCO August Board Minutes – August 19, 2009 (previously mailed)

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


7. *Unfinished Business

8. New Business

   PATCO-09-0006  Health Benefits for Active Benefit Eligible Employees and Retirees under Age 65 (Toni Brown)

9. Adjournment

*No attachment