1. Roll Call

2. *Report of Chief Executive Officer – February 17, 2010

3. Approval of January Board Minutes – January 20, 2010 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of January 20, 2010

   DRPA-10-007  2010 Front-End Wheel Loader (1)
   DRPA-10-008  2010 Trailer-Mounted Attenuators (9)
   DRPA-10-009  2010 Ford Patrol Vehicles (5)
   DRPA-10-010   Construction Monitoring Services for Contract No. 35-C, PATCO Lindenwold Yard Diamond Interlocking Rehabilitation


7. *Report of Chairman

8. Unfinished Business

9. New Business

10. Adjournment

*No attachment
ORDER OF BUSINESS
and
INDEX

1. Roll Call


3. Approval of PATCO January Board Minutes – January 20, 2010 (previously mailed)

4. Monthly List of Bills – Covering the Month of January 2010


7. Unfinished Business

8. New Business

9. Adjournment

*No attachment