DELAWARE RIVER PORT AUTHORITY
BOARD MEETING
Wednesday, March 17, 2010
ORDER OF BUSINESS
and
INDEX

1. Roll Call

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

3. Approval of February Board Minutes – February 17, 2010 (previously mailed)


5. Adopt Resolutions Approved by Operations & Maintenance Committee of February 17, 2010
   
   DRPA-10-011  Contract No. 35-C, PATCO Lindenwold Yard Diamond Interlocking Rehabilitation

   DRPA-10-012  PATCO Philadelphia Expansion Environmental Study and Preliminary Engineering

6. Monthly List of Bills – February 2010

7. *Report of Chairman

8. Unfinished Business

9. New Business
   
   DRPA-10-013  Short Term Disability Coverage Mid-Year Renewal 2010 (DRPA)  
                 Toni Brown

   DRPA-10-014  Extension of DRPA Guaranty to Substitute Letter of Credit (NJEDA L-3 Communications Project)  
                 Richard Brown

10. Adjournment

*No attachment
PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday March 17, 2010

ORDER OF BUSINESS

and

INDEX

1. Roll Call
3. Approval of PATCO February Board Minutes – February 17, 2010 (previously mailed)
4. Monthly List of Bills – Covering the Month of February 2010
7. Unfinished Business
8. New Business
9. Adjournment

*No attachment