DELAWARE RIVER PORT AUTHORITY
Special BOARD MEETING
Wednesday, August 25, 2010
ORDER OF BUSINESS and
INDEX

1. Roll Call

2. Unfinished Business

   DRPA-10-045  Requirement that All Vendors of the Authority Disclose Political Contributions
   DRPA-10-053  Establishing Policy and Procedure for Authority Requiring Full Board Approvals Prior to Making Contributions to Charitable and Civic Organizations
   DRPA-10-054  Establishing a Policy Prohibiting Commissioners, Officers and Employees from Performing Political Activities while on duty for the Authority or Using their Office for Political Purposes.
   DRPA-10-055  Establishing a Policy Prohibiting Undue Influence by Commissioners, Officers and Employees
   DRPA-10-059  Consolidation of Corporate Secretary Function
   DRPA-10-065  Board Consideration of Action Relating to Current Toll Discount Programs
   DRPA-10-066  Elimination of the Position of Assistant to the Chairman

3. New Business

   DRPA-10-067  MS150 City to Shore Bike Tour, Support Services
   DRPA-10-068  License Agreement with Philly RORO, LLC to store vehicles under WWB
   DRPA-10-069  DRPA Construction Contract Requirements
   DRPA-10-070  Appointing Members of the Audit Committee Established By DRPA-10-040
   DRPA-10-071  Appointing Members of the Compensation Committee Established By DRPA-10-050
   DRPA-10-072  Restriction or Prohibition of Political Contribution By DRPA or PATCO Vendors

4. Adjournment