

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

**1. Roll Call**

**2. Unfinished Business**

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|--------------------|---|
| <b>DRPA-10-045</b> | <b>Requirement that All Vendors of the Authority Disclose Political Contributions</b>   |
| <b>DRPA-10-053</b> | <b>Establishing Policy and Procedure for Authority Requiring Full Board Approvals Prior to Making Contributions to Charitable and Civic Organizations</b>   |
| <b>DRPA-10-054</b> | <b>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.</b> |
| <b>DRPA-10-055</b> | <b>Establishing a Policy Prohibiting Undue Influence by Commissioners, Officers and Employees</b>   |
| <b>DRPA-10-059</b> | <b>Consolidation of Corporate Secretary Function</b>  |
| <b>DRPA-10-065</b> | <b>Board Consideration of Action Relating to Current Toll Discount Programs</b>   |
| <b>DRPA-10-066</b> | <b>Elimination of the Position of Assistant to the Chairman</b>   |

**3. New Business**

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

**4. Adjournment**