

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, December 09, 2009
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. **Report of Chief Executive Officer – December 09, 2009**
3. **Approval of November Board Minutes – November 18, 2009 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of November 18, 2009**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of November 18, 2009**
 - DRPA-09-077 Procurement and Delivery of Highway Rock Salt**
 - DRPA-09-078 Contract No. WW-11-2009 Walt Whitman Bridge Replacement of Variable Message Signs Projects**
 - DRPA-09-079 Capital Project Contract Modifications**
 - DRPA-09-080 Contract No. 7-E PATCO Substation Painting & Repairs at Front & Birch Streets**
 - DRPA-09-081 Program Management Services for Capital Improvement Projects**
6. **Approval of Finance Committee Report of November 18, 2009**
7. **Adopt Resolutions Approved by Finance Committee of November 18, 2009**
 - DRPA-09-082 2010 DRPA Operating Budgets**
 - DRPA-09-083 2010 DRPA Capital Budget**
 - DRPA-09-084 Resolution in accordance with Sections 5.15 and 5.09 of the 1998 Indenture of Trust dated as of July 1, 1998 with TD Bank, N.A. as Trustee to adopt an Annual Budget of the Delaware River Port Authority for the 2010 Fiscal Year**
 - DRPA-09-085 Resolution in accordance with Section 5.07 of the 1998 Port District Project Bonds Indenture dated August 15, 1998 with The Bank of New York Mellon as Trustee, to adopt an Annual Budget of the Delaware River Port Authority for the 2010 Fiscal Year**
 - DRPA-09-086 Resolution in accordance with Section 5.07 of the 1999 Port District Project Bonds Indenture dated December 1, 1999 with The Bank of New York Mellon as Trustee, to adopt an Annual Budget of the Delaware River Port Authority for the 2010 Fiscal Year**
 - DRPA-09-087 Resolution in accordance with Section 5.07 of the 2001 Port District**

**Project Bonds Indenture dated December 27, 2001 with TD Bank,
N.A. as Trustee, to adopt an Annual Budget of the Delaware River
Port Authority for the 2010 Fiscal Year**

- 8. Monthly List of Bills – November 2009**
- 9. Financial Statement – As of September 30, 2009**
- 10. *Report of Chairman**
- 11. Unfinished Business**
- 12. New Business**

DRPA-09-088

Army/Navy Game – 2009, 2010, 2012, 2013, 2015, 2017

- 13. Adjournment**

***No attachment**

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, December 09, 2009**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – December 09, 2009**
- 3. Approval of PATCO November Board Minutes – November 18, 2009 (previously mailed)**
- 4. Approval of PATCO Finance Committee Report of November 18, 2009**
- 5. Adopt Resolutions Approved by PATCO Finance Committee of November 18, 2009**
 - 1) PATCO-09-011 2010 PATCO Operating Budget**
- 6. Monthly List of Bills – Covering the Month of November 2009**
- 7. Balance Sheet & Equity Statement – Dated October 31, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
- 11. Adjournment**

***No attachment**