

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, November 18, 2009
ORDER OF BUSINESS
and
INDEX

1. Roll Call
2. Report of Chief Executive Officer – November 18, 2009
3. Approval of October Board Minutes – October 21, 2009 (previously mailed)
4. Approval of Operations & Maintenance Committee Report of October 21, 2009
5. Adopt Resolutions Approved by Operations & Maintenance Committee of October 21, 2009
 - 1) DRPA-09-072 Capital Project Contract Modifications
6. Approval of Executive Committee Report of October 21, 2009
7. Adopt Resolutions Approved by Executive Committee of October 21, 2009
 - 1) DRPA-09-073 2010 DRPA Board/Committee Meeting Schedule
8. Approval of Finance Committee Report of October 21, 2009
9. Adopt Resolutions Approved by Finance Committee of October 21, 2009
 - 1) DRPA-09-074 Resolution Determining that Net Revenues Satisfy the Net Revenue Requirement for the 2009 Fiscal Year, in Accordance with Section 5.09 of the 1998 Indenture of Trust with TD Bank, N.A.
10. Monthly List of Bills – October 2009
11. *Report of Chairman
12. Unfinished Business
13. New Business
 - 1) DRPA-09-064 Authorization for Issuance of Revenue Bonds (John Hanson)
 - 2) DRPA-09-075 Authorization for Issuance of Revenue Refunding Bonds (John Hanson)
 - 3) DRPA-09-076 Authorization for Issuance of Port District Project Refunding Bonds (John Hanson)
14. Adjournment

*No attachment

**PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, November 18, 2009**

**ORDER OF BUSINESS
and
INDEX**

- 1. Roll Call**
- 2. *Report of General Manager – November 18, 2009**
- 3. Approval of PATCO October Board Minutes – October 21, 2009 (previously mailed)**
- 4. Approval of PATCO Executive Committee Report of October 21, 2009**
- 5. Adopt Resolutions Approved by PATCO Executive Committee of October 21, 2009**
 - 1) PATCO-09-010 2010 PATCO Board/Committee Meeting Schedule**
- 6. Monthly List of Bills – Covering the Month of October 2009**
- 7. Balance Sheet & Equity Statement – Dated September 30, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
- 11. Adjournment**