

DELAWARE RIVER PORT AUTHORITY
MONTHLY BOARD MEETING
Wednesday, October 21, 2009
ORDER OF BUSINESS
and
INDEX

1. **Roll Call**
2. **Report of Chief Executive Officer – October 21, 2009**
3. **Approval of September Board Minutes – September 16, 2009 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of September 16, 2009**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of September 16, 2009**
 - 1) **DRPA-09-066 Contract Modifications**
 - 2) **DRPA-09-067 Contract No. BF-25-2009 Benjamin Franklin Bridge Salt Mine Structural Rehabilitation Project**
 - 3) **DRPA-09-068 Contract No. 10-I, PATCO Front Street Substation Track #2 DC Feeder Replacement Project**
6. **Approval of Projects Committee Report of September 16, 2009**
7. **Adopt Resolutions Approved by Projects Committee of September 16, 2009**
 - 1) **DRPA-09-069 Grant of Permanent Easements to NJDOT for Admiral Wilson Boulevard/NJ Route 30 Cooper River Drainage Project on DRPA Property in Camden, New Jersey**
8. **Monthly List of Bills – September 2009**
9. ***Report of Chairman**
10. **Unfinished Business**
11. **New Business**
 - 1) **DRPA-09-070 Age 65 Over Retiree Medicare Part D Prescription Benefit – 2010 (DRPA)**
 - 2) **DRPA-09-071 Age 65 Over Retiree Medicare supplement Benefits - 2010 (DRPA)**
12. **Adjournment**

***No attachment**

PORT AUTHORITY TRANSIT CORPORATION
MONTHLY BOARD MEETING
Wednesday, October 21, 2009

ORDER OF BUSINESS
and
INDEX

- 1. Roll Call**
- 2. *Report of General Manager – October 21, 2009**
- 3. Approval of PATCO September Board Minutes – September 16, 2009 (previously mailed)**
- 4. Approval of PATCO Executive Committee Report of September 16, 2009**
- 5. Adopt Resolutions Approved by PATCO Executive Committee of September 16, 2009**
 - 1) PATCO-09-007 Create the Position of Director of Fare Collection Operations**
- 6. Monthly List of Bills – Covering the Month of September 2009**
- 7. Balance Sheet & Equity Statement – Dated August 31, 2009**
- 8. *Report of Chairman**
- 9. *Unfinished Business**
- 10. New Business**
 - 1) PATCO-09-008 Age 65 Over Retiree Medicare Part D Prescription Benefit – 2010 (PATCO)**
 - 2) PATCO-09-009 Age 65 Over Retiree Medicare Supplement Benefits – 2010 (PATCO)**
- 11. Adjournment**

***No attachment**