

**SUMMARY STATEMENT**

**ITEM NO.** **SUBJECT: Appointing Members of the Compensation Committee Established by DRPA-10-050**

**COMMITTEE:** **New Business**

**COMMITTEE MEETING DATE:** **N/A**

**BOARD ACTION DATE:** **August 25, 2010**

**PROPOSAL:** **That the Board adopt a resolution appointing members of the Compensation Committee established by DRPA-10-50.**

**PURPOSE:** **To adopt a resolution appointing the following to the Compensation Committee established under DRPA-10-50: Commissioner McCord (Chair), Commissioner Bogle, Commissioner Frattali and Commissioner Fentress.**

**BACKGROUND:** **The Authority has determined that in order to assess the compensation levels of Officers and Directors, there is a need to establish a baseline for similar private and public sector positions based upon current market conditions. In order to determine market conditions, position equivalencies and appropriate comparative salaries for all Officers and Directors of the Authority, a compensation review committee was established by DRPA-10-050. The establishment of a compensation review committee will assist the Authority to ensure that the compensation of Officers and Directors is in line with similarly situated positions among other entities and is in the best interests of the Authority and the public it serves. The Board desires to appoint the other members of the Compensation Committee.**

**SUMMARY:**

<b>Amount:</b>	<b>N/A</b>
<b>Source of Funds:</b>	<b>N/A</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>N/A</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Contract:</b>	<b>N/A</b>
<b>Other Parties Involved:</b>	<b>N/A</b>

Amended on the Floor, August 25, 2010  
Approved as Amended

**DRPA-10-071**

**New Business: August 25, 2010**

**Board Date: August 25, 2010**

**Appointing Members of the  
Compensation Committee**

**Established by  
DRPA-10-050**

## **RESOLUTION**

**RESOLVED:** That the Board hereby appoints the following to the Compensation Committee established under DRPA-10-50: Commissioner McCord (Chair), Commissioner Bogle, Commissioner Frattali and Commissioner Fentress.

<b>SUMMARY: Amount:</b>	N/A
<b>Source of Funds:</b>	N/A
<b>Capital Project #:</b>	N/A
<b>Operating Budget:</b>	N/A
<b>Master Plan Status:</b>	N/A
<b>Other Fund Sources:</b>	N/A
<b>Duration of Contract:</b>	N/A
<b>Other Parties Involved:</b>	N/A

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