SUMMARY STATEMENT

ITEM NO. | SUBJECT: 2011 DRPA Board/Committee Meeting Schedule

COMMITTEE: New Business

COMMITTEE DATE: N/A

BOARD ACTION DATE: November 17, 2010

PROPOSAL: That the Board approves and adopts a schedule of meetings for the year 2011.

PURPOSE: To adopt 2011 Board Meeting dates in compliance with the DRPA By Laws.

BACKGROUND: The DRPA By Laws provide, at Article VI (B)(3)(b), that within ten days of the beginning of each calendar year the Authority shall establish a schedule of its regularly scheduled meetings during the year. The Authority shall give public notice of the established schedule and any change in it.

The Corporate Secretary has prepared the schedule for the entire year 2011, which is attached hereto.

SUMMARY:

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount: NA</th>
</tr>
</thead>
<tbody>
<tr>
<td>Source of Funds:</td>
<td>NA</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>NA</td>
</tr>
<tr>
<td>Operating Budget:</td>
<td>NA</td>
</tr>
<tr>
<td>Master Plan Status:</td>
<td>NA</td>
</tr>
<tr>
<td>Other Fund Sources:</td>
<td>NA</td>
</tr>
<tr>
<td>Duration of Contract:</td>
<td>NA</td>
</tr>
<tr>
<td>Other Parties Involved:</td>
<td>NA</td>
</tr>
</tbody>
</table>
RESOLUTION

RESOLVED: That the schedule of meetings for the calendar year 2011 as attached hereto be and hereby is adopted by the Board.

SUMMARY: Amount: NA
Source of Funds: NA
Capital Project #: NA
Operating Budget: NA
Master Plan Status: NA
Other Fund Sources: NA
Duration of Contract: NA
Other Parties Involved: NA
2011 DRPA BOARD/COMMITTEE MEETING DATES

January 5, 2011
January 19, 2011

February 2, 2011
February 16, 2011

March 2, 2011
March 16, 2011 (NJ Evening)

April 6, 2011
April 20, 2011

May 4, 2011
May 18, 2011 (PA Evening)

June 1, 2011
June 15, 2011

July 6, 2011
July 20, 2011

August 3, 2011
August 17, 2011

September 7, 2011
September 21, 2011

October 5, 2011
October 19, 2011

November 2, 2011
November 16, 2011

December 7, 2011
December 21, 2011