SUMMARY STATEMENT

ITEM NO.: DRPA-11-103  SUBJECT: 2012 DRPA Board/Committee Meeting Schedule

COMMITTEE: New Business

COMMITTEE DATE: N/A

BOARD ACTION DATE: November 16, 2011

PROPOSAL: That the Board approves and adopts a schedule of meetings for the year 2012.

PURPOSE: To adopt 2012 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 2012, which is attached hereto.

SUMMARY:

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

RESOLVED: That the schedule of meetings for the calendar year 2012 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
January 4, 2012
January 18, 2012

February 1, 2012
February 15, 2012

March 7, 2012
March 21, 2012 (NJ Evening)

April 4, 2012
April 18, 2012

May 2, 2012
May 16, 2012 (PA Evening)

June 6, 2012
June 20, 2012

July 5, 2012
July 18, 2012

August 1, 2012
August 15, 2012

September 5, 2012
September 19, 2012

October 3, 2012
October 17, 2012

November 7, 2012
November 21, 2012

December 5, 2012