SUMMARY STATEMENT

ITEM NO.: DRPA-13-053  SUBJECT:  Outside Employment

COMMITTEE:  New Business

COMMITTEE MEETING DATE:  April 17, 2013

BOARD ACTION DATE:  April 17, 2013

PROPOSAL:  That the Board evaluate outside employment, as required for employees Director level and above, for Kristen Mayock.

PURPOSE:  The purpose is to evaluate outside employment for potential conflicts with employment at DRPA/PATCO that may reduce an employee’s efficiency in performing work for the DRPA/PATCO or which would involve an employment relationship with a contractor, vendor or other organization that transacts significant business with the DRPA/PATCO.

BACKGROUND:  The Reform Resolutions passed by the Board require that all employment or compensation received by Director level employees or above is approved by the Board. This reform resolution was passed in October 2012, 10-052.

SUMMARY:  

<table>
<thead>
<tr>
<th>Description</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Summary:</td>
<td>$0</td>
</tr>
<tr>
<td>Source of Funding:</td>
<td>N/A</td>
</tr>
<tr>
<td>Operating Budget:</td>
<td>N/A</td>
</tr>
<tr>
<td>Capital Project #:</td>
<td>N/A</td>
</tr>
<tr>
<td>Master Plan Status:</td>
<td>N/A</td>
</tr>
<tr>
<td>Other Fund Sources:</td>
<td>N/A</td>
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</tbody>
</table>
RESOLUTION

RESOLVED: That the Board of Commissioners of the Delaware River Port Authority hereby authorizes the outside employment of Kristen Mayock as Tredyffrin Township Supervisor.

SUMMARY: Amount: $0
Source of Funding: N/A
Operating Budget: N/A
Capital Project #: N/A
Master Plan Status: N/A
Other Fund Sources: N/A
Duration of Contract: N/A
Other Parties Involved: N/A