

**DELAWARE RIVER PORT AUTHORITY**  
**BOARD MEETING**  
**Wednesday, June 09, 2010**  
**ORDER OF BUSINESS**  
**and**  
**INDEX**

1. **Roll Call**
2. **\*Report of Chief Executive Officer – June 09, 2010**
3. **Approval of May Minutes – May 19, 2010 (previously mailed)**
4. **Approval of Operations & Maintenance Committee Report of May 19, 2010**
5. **Adopt Resolutions Approved by Operations & Maintenance Committee of April 21, 2010**
  - DRPA-10-028      Design/Construction Monitoring Services for PATCO Shop Annex Building**
  - DRPA-10-029      New Jersey Transit Corporation, Busing and Flagging Services for Contract No. 10-G, PATCO Power Cable and Pole Line Replacement**
6. **Approval of Executive Committee Report of May 19, 2010**
7. **Adopt Resolution Approved by Executive Committee of May 19, 2010**
  - DRPA-10-030      Renewal of DRPA/PATCO Commercial Non-Bridge Property Policy**
  - DRPA-10-031      Renewal of DRPA Commercial General Liability Policy**
  - DRPA-10-032      Renewal of DRPA Excess Workers Compensation Policy**
  - DRPA-10-033      Renewal of DRPA/PATCO Commercial Automobile Liability Policy**
  - DRPA-10-034      Renewal of DRPA/PATCO Excess Liability Policy**
  - DRPA-10-035      Renewal of DRPA/PATCO Crime Policy**
  - DRPA-10-036      Renewal of Marine Insurance**
  - DRPA-10-037      Renewal of Excess Marine Liability Insurance**
8. **Approval of Finance Committee Report of May 19, 2010**
9. **Adopt Resolution Approved by Finance Committee of May 19, 2010**
  - DRPA-10-038      2008 Revenue Bonds Letters of Credit, Substitution, Extensions and Refunding**
10. **Monthly List of Bills – Covering the Month of May 2010**

11. **\*Report of Chairman**

12. **Unfinished Business**

13. **New Business**

**DRPA-10-039**

**Broker/Consultant Professional Services**

**(Toni Brown)**

14. **Adjournment**

**\*No attachment**