SUMMARY STATEMENT

ITEM NO. SUBJECT: 2007 Board/Committee Meeting Schedule

COMMITTEE New Business

COMMITTEE DATE: N/A

BOARD ACTION DATE: May 17, 2007

PROPOSAL: That the Board approves and adopts a schedule of meetings for the year 2007.

PURPOSE: To adopt 2007 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 meeting 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 2007 as listed below.

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
RESOLUTION

RESOLVED: That the DRPA Commission hereby adopts the following schedule of monthly Board and Committee meetings for the calendar year 2007.

<table>
<thead>
<tr>
<th>MONTH</th>
<th>BOARD MEETING</th>
<th>COMMITTEE MEETING</th>
</tr>
</thead>
<tbody>
<tr>
<td>June</td>
<td>June 13 2007</td>
<td>July 2007</td>
</tr>
<tr>
<td>July</td>
<td>July 18, 2007</td>
<td>August 2007</td>
</tr>
<tr>
<td>August</td>
<td>August 15, 2007</td>
<td>September 2007</td>
</tr>
<tr>
<td>September</td>
<td>September 19, 2007</td>
<td>October 2007</td>
</tr>
<tr>
<td>October</td>
<td>October 17, 2007</td>
<td>November 2007</td>
</tr>
<tr>
<td>November</td>
<td>November 14, 2007</td>
<td>December 2007</td>
</tr>
<tr>
<td>December</td>
<td>December 12, 2007</td>
<td>January 2008</td>
</tr>
</tbody>
</table>

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