SUMMARY STATEMENT

ITEM NO.               SUBJECT:          2008 PATCO Board/Committee
                                 Meeting Schedule

COMMITTEE                Executive

COMMITTEE DATE:         November 14, 2007

BOARD ACTION DATE:      December 12, 2007

PROPOSAL:              That the Board approves and adopts a schedule of meetings for the year 2008.

PURPOSE:               To adopt 2008 Board Meeting dates in compliance with the DRPA By Laws.

BACKGROUND:            The PATCO 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 2008 as
                        and it is attached hereto.

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 schedule of meetings for the calendar year 2008 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
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<tr>
<th>MONTH</th>
<th>BOARD MEETING</th>
<th>COMMITTEE MEETING</th>
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<td>January</td>
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