

**SUMMARY STATEMENT**

**ITEM NO.: PATCO-16-040**

**SUBJECT: 2017 PATCO Board/Committee Meeting Schedule**

**COMMITTEE**

**New Business**

**COMMITTEE DATE:**

**N/A**

**BOARD ACTION DATE:**

**PROPOSAL:** That the Board approves and adopts the schedules of Board and Committee meetings for the year 2017.

**PURPOSE:** To adopt 2017 Board and Committee Meeting dates in compliance with the PATCO 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 2017 as and it is attached hereto.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>NA</b>
	<b>Source of Funds:</b>	<b>NA</b>
	<b>Capital Project #:</b>	<b>NA</b>
	<b>Operating Budget:</b>	<b>NA</b>
	<b>Master Plan Status:</b>	<b>NA</b>
	<b>Other Fund Sources:</b>	<b>NA</b>
	<b>Duration of Contract:</b>	<b>NA</b>
	<b>Other Parties Involved:</b>	<b>NA</b>

**RESOLUTION**

**RESOLVED:** That the schedule of meetings for the calendar year 2017 as attached hereto be and hereby is adopted by the Board. There will be one (1) off-site evening meeting in Pennsylvania and one (1) off-site evening meeting in New Jersey.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>NA</b>
	<b>Source of Funds:</b>	<b>NA</b>
	<b>Capital Project #:</b>	<b>NA</b>
	<b>Operating Budget:</b>	<b>NA</b>
	<b>Master Plan Status:</b>	<b>NA</b>
	<b>Other Fund Sources:</b>	<b>NA</b>
	<b>Duration of Contract:</b>	<b>NA</b>
	<b>Other Parties Involved:</b>	<b>NA</b>

## **2017 DRPA/PATCO BOARD MEETING DATES**

January 4, 2017 (*if necessary*)  
January 18, 2017

February 1, 2017 (*if necessary*)  
February 15, 2017

March 1, 2017 (*if necessary*)  
March 15, 2017

April 5, 2017 (*if necessary*)  
April 19, 2017

May 3, 2017 (*if necessary*)  
May 17, 2017 (6:00 p.m. – Philadelphia - TBD)

June 7, 2017 (*if necessary*)  
June 21, 2017

July 5, 2017 (*if necessary*)  
July 19, 2017

August 2, 2017 (*if necessary*)  
August 16, 2017

September 6, 2017 (*if necessary*)  
September 20, 2017

October 4, 2017 (*if necessary*)  
October 18, 2017 (6:00 p.m. - New Jersey Meeting – TDB)

November 1, 2017 (*if necessary*)  
November 15, 2017

December 6, 2017

## **2017 COMMITTEE MEETING DATES**

### **OPERATIONS & MAINTENANCE**

Tuesday, January 10, 2017 at 9:00 a.m.  
Tuesday, February 1, 2017 at 9:00 a.m.  
Tuesday, March 7, 2017 at 9:00 a.m.  
Tuesday, April 4, 2017 at 9:00 a.m.  
Tuesday, May 2, 2017 at 9:00 a.m.  
Tuesday, June 6, 2017 at 9:00 a.m.  
Tuesday, July 11, 2017 at 9:00 a.m.  
Tuesday, August 1, 2017 at 9:00 a.m.  
Tuesday, September 12, 2017 at 9:00 a.m.  
Tuesday, October 2, 2017 at 9:00 a.m.  
Tuesday, October 31, 2017 at 9:00 a.m.  
Tuesday, November 28, 2017 at 9:00 a.m.

### **LABOR**

Tuesday, January 10, 2017 at 10:30 a.m.  
Tuesday, February 1, 2017 at 10:30 a.m.  
Tuesday, March 7, 2017 at 10:30 a.m.  
Tuesday, April 4, 2017 at 10:30 a.m.  
Tuesday, May 2, 2017 at 10:30 a.m.  
Tuesday, June 6, 2017 at 10:30 a.m.  
Tuesday, July 11, 2017 at 10:30 a.m.  
Tuesday, August 1, 2017 at 10:30 a.m.  
Tuesday, September 12, 2017 at 10:30 a.m.  
Tuesday, October 2, 2017 at 10:30 a.m.  
Tuesday, October 31, 2017 at 10:30 a.m.  
Tuesday, November 28, 2017 at 10:30 a.m.

### **FINANCE**

Wednesday, January 4, 2017 at 9:00 a.m.  
Wednesday, February 7, 2017 at 9:00 a.m.  
Wednesday, March 1, 2017 at 9:00 a.m.  
Wednesday, April 5, 2017 at 9:00 a.m.  
Wednesday, May 3, 2017 at 9:00 a.m.  
Wednesday, June 7, 2017 at 9:00 a.m.  
Wednesday, July 12, 2017 at 9:00 a.m.  
Wednesday, August 2, 2017 at 9:00 a.m.  
Wednesday, September 6, 2017 at 9:00 a.m.  
Wednesday, October 4, 2017 at 9:00 a.m.  
Wednesday, November 1, 2017 at 9:00 a.m.  
Wednesday, November 29, 2017 at 9:00 a.m.

## **AUDIT**

Wednesday, March 1, 2017 at 10:30 a.m.

Wednesday, June 7, 2017 at 10:30 a.m.

Wednesday, September 6, 2017 at 10:30 a.m.

Wednesday, November 29, 2017 at 10:30 a.m. (This would be the December meeting)