

**SUMMARY STATEMENT**

**ITEM NO.: PATCO-17-004**

**SUBJECT: Reappointment of Chief Executive Officer for the Delaware River Port Authority and President of the Port Authority Transit Corporation**

**COMMITTEE:**

**Labor**

**COMMITTEE MEETING DATE:**

**January 10, 2017**

**BOARD ACTION DATE:**

**January 18, 2017**

**PROPOSAL:**

**That the Board reappoints John T. Hanson to serve as Chief Executive Officer for the Delaware River Port Authority (DRPA) and President of the Port Authority Transit Corporation (PATCO).**

**PURPOSE:**

**To reappoint John Hanson to serve as DRPA Chief Executive Officer and PATCO President.**

**BACKGROUND:**

**The Labor Committee has determined that John T. Hanson has performed his duties and responsibilities admirably. After discussion and careful consideration, the committee recommends that the Board reappoint John T. Hanson to the position of Chief Executive Officer of Delaware River Port Authority and President of PATCO at the meeting on January 18, 2017.**

**SUMMARY:**

<b>Amount:</b>	<b>\$219,474.00</b>
<b>Source of Funds:</b>	<b>Operating Budget</b>
<b>Capital Project #:</b>	<b>N/A</b>
<b>Operating Budget:</b>	<b>Operating Budget</b>
<b>Master Plan Status:</b>	<b>N/A</b>
<b>Other Fund Sources:</b>	<b>N/A</b>
<b>Duration of Appointment:</b>	<b>No Less Than Three (3) Years</b>
<b>Other Parties Involved:</b>	<b>John T. Hanson</b>

**PATCO-17-004**  
**Labor Committee: January 10, 2017**  
**Board: January 18, 2017**  
**Subject: Reappointment of John Hanson**  
**to Chief Executive Officer for the Delaware River**  
**Port Authority and President of the Port**  
**Authority Transit Corporation**

**RESOLUTION**

**RESOLVED:** That the Board reappoints John T. Hanson to serve as Chief Executive Officer of the Delaware River Port Authority (DRPA) and President of the Port Authority Transit Corporation (PATCO); and be it further

**RESOLVED:** That the term shall be for a period of no less than three (3) years, beginning on April 1, 2017.

**RESOLVED:** That John Hanson shall receive an annual salary of \$219,474.00, but, like other non-represented employees, he shall be eligible to receive annual merit salary increases to be determined by the Board Chairman and Vice Chairman.

**RESOLVED:** The Chair, Vice Chair and the Deputy Chief Executive Officer must approve and are hereby authorized to approve and execute all necessary agreements, contracts, or other documents on behalf of the DRPA for this matter. If such agreements, contracts, or other documents have been approved by the Chair, Vice Chair and Deputy Chief Executive Officer and if thereafter either the Chair or Vice Chair is absent or unavailable, the remaining Officer may execute the said document(s) on behalf of DRPA along with the Deputy Chief Executive Officer. If both the Chair and Vice Chair are absent or unavailable, and if it is necessary to execute the said document(s) while they are absent or unavailable, then the Deputy Chief Executive Officer shall execute such documents on behalf of DRPA.

<b>SUMMARY:</b>	<b>Amount:</b>	<b>\$219,474.00</b>
	<b>Source of Funds:</b>	<b>Operating Budget</b>
	<b>Capital Project #:</b>	<b>N/A</b>
	<b>Operating Budget:</b>	<b>Operating Budget</b>
	<b>Master Plan Status:</b>	<b>N/A</b>
	<b>Other Fund Sources:</b>	<b>N/A</b>
	<b>Duration of Appointment:</b>	<b>No Less Than Three (3) Years</b>
	<b>Other Parties Involved:</b>	<b>John T. Hanson</b>