

SUMMARY STATEMENT

ITEM NO.: PATCO-17-040

SUBJECT: 2018 PATCO Board/Committee Meeting Schedules

COMMITTEE

New Business

COMMITTEE DATE:

N/A

BOARD ACTION DATE:

November 15, 2017

PROPOSAL: That the Board approves and adopts the schedules of Board and Committee meetings for the year 2018.

PURPOSE: To adopt 2018 Board and Committee 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 2018 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

PATCO-17-040
New Business: N/A
Board Date: November 15, 2017
2018 PATCO Board Meeting Schedule

RESOLUTION

RESOLVED: That the schedule of meetings for the calendar year 2018 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.

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

2018 DRPA/PATCO BOARD MEETING DATES

January 3, 2018 *(if necessary)*

January 17, 2018

February 7, 2018 *(if necessary)*

February 21, 2018

March 7, 2018 *(if necessary)*

March 21, 2018

April 4, 2018 *(if necessary)*

April 18, 2018

May 2, 2018 *(if necessary)*

May 16, 2018 (6:00 p.m. – Philadelphia - TBD)

June 6, 2018 *(if necessary)*

June 20, 2018

July 11, 2018 *(if necessary)*

July 18, 2018

August 1, 2018 *(if necessary)*

August 15, 2018

September 5, 2018 *(if necessary)*

September 20, 2018

October 3, 2018 *(if necessary)*

October 17, 2018 (6:00 p.m. - New Jersey Meeting – TDB)

November 7, 2018 *(if necessary)*

November 21, 2018

December 5, 2018

2018 COMMITTEE MEETING DATES

OPERATIONS & MAINTENANCE

Tuesday, January 9, 2018 at 9:00 a.m.
Tuesday, February 6, 2018 at 9:00 a.m.
Tuesday, March 6, 2018 at 9:00 a.m.
Tuesday, April 3, 2018 at 9:00 a.m.
Tuesday, May 1, 2018 at 9:00 a.m.
Tuesday, June 12, 2018 at 9:00 a.m.
Tuesday, July 10, 2018 at 9:00 a.m.
Tuesday, August 7, 2018 at 9:00 a.m.
Tuesday, September 11, 2018 at 9:00 a.m.
Tuesday, October 2, 2018 at 9:00 a.m.
Tuesday, November 6, 2018 at 9:00 a.m.
Tuesday, November 27, 2018 at 9:00 a.m.

LABOR

Tuesday, January 9, 2018 at 10:30 a.m.
Tuesday, February 6, 2018 at 10:30 a.m.
Tuesday, March 6, 2018 at 10:30 a.m.
Tuesday, April 3, 2018 at 10:30 a.m.
Tuesday, May 1, 2018 at 10:30 a.m.
Tuesday, June 12, 2018 at 10:30 a.m.
Tuesday, July 10, 2018 at 10:30 a.m.
Tuesday, August 7, 2018 at 10:30 a.m.
Tuesday, September 11, 2018 at 10:30 a.m.
Tuesday, October 2, 2018 at 10:30 a.m.
Tuesday, November 6, 2018 at 10:30 a.m.
Tuesday, November 27, 2018 at 10:30 a.m.

FINANCE

Wednesday, January 3, 2018 at 9:00 a.m.
Wednesday, February 7, 2018 at 9:00 a.m.
Wednesday, March 7, 2018 at 9:00 a.m.
Wednesday, April 4, 2018 at 9:00 a.m.
Wednesday, May 2, 2018 at 9:00 a.m.
Wednesday, June 6, 2018 at 9:00 a.m.
Wednesday, July 11, 2018 at 9:00 a.m.
Wednesday, August 1, 2018 at 9:00 a.m.
Wednesday, September 5, 2018 at 9:00 a.m.
Wednesday, October 3, 2018 at 9:00 a.m.
Wednesday, November 7, 2018 at 9:00 a.m.
Wednesday, November 28, 2018 at 9:00 a.m.

AUDIT

Wednesday, March 7, 2018 at 10:30 a.m.
Wednesday, June 6, 2018 at 10:30 a.m.
Wednesday, September 5, 2018 at 10:30 a.m.
Wednesday, November 28, 2018 at 10:30 a.m. (This would be the December meeting)