

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING FEBRUARY 26, 2008

THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting January 29, 2008
Closed Meeting January 29, 2008
- 2. APPROVAL OF OPERATING BILLS**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
- 4. APPROVAL OF CREDITS**
- 5. APPROVAL OF CHANGE ORDERS - 1**
- 6. APPROVAL OF CONSTRUCTION FUND REQUISITIONS**
- 7. RECEIPT OF TREASURER'S REPORT**
- 8. RECEIPT OF COUNSEL'S REPORT**
- 9. RECEIPT OF EXECUTIVE DIRECTOR'S REPORT**



10. ADDITIONAL AGENDA ITEMS REQUIRING BOARD ACTION

- A. ACQUISITION OF TERRACES**
- B. LEASE RENEWAL – CICT (20-HORSE TAVERN)**
- C. LEASE RENEWAL – TRI-STATE BULK HANDLING**
- D. RESTROOM FACILITY TRAILER**
- E. COMMERCIAL, AUTOMOBILE, LIABILITY & UMBRELLA INSURANCE**
- F. PROCLAMATION FOR DIRECTOR BARBARA TOMALINO**
- G. RESOLUTION FOR KRZYSZTOF ZAROTYNSKI**

11. SUPPLEMENTAL BOARD INFORMATION

- H. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- I. SECURITY UPDATE**
- J. BILLBOARDS UPDATE**
- K. PAULSBORO MARINE TERMINAL – CHANGE IN SERVICE 001 FOR GAHAGAN & BRYANT ASSOCIATES (GBA)**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT