

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING MARCH 25, 2008

***** PLEDGE OF ALLEGIANCE *****

THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting February 26, 2008
Closed Meeting February 26, 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. RESTROOM FACILITY TRAILER**
- B. LEASE RENEWAL – AP CONSTRUCTION**
- C. TWIC ENROLLMENT CENTER**
- D. PAULSBORO MARINE TERMINAL – GCIA CHANGE ORDER NO. 01 – TRC ENGINEERS, INC. -ADDITIONAL GEOTECH BORINGS**
- E. PAULSBORO MARINE TERMINAL – GCIA LANDFILL BORINGS**

11. SUPPLEMENTAL BOARD INFORMATION

- F. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- G. SECURITY UPDATE**
- H. 2007 RATE STUDY**
- I. BILLBOARD PROJECT**
- J. CCMUA TRANSFORMER SURVEY**
- K. ELECTRIC POWER SUPPLIER – BROADWAY TERMINAL**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT