

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING APRIL 29, 2008

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

THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting March 25, 2008
Closed Meeting March 25, 2008
- 2. APPROVAL OF OPERATING BILLS**
- 3. APPROVAL OF ADVANCE PAYMENT BILL LIST**
- 4. APPROVAL OF CREDITS**
- 5. APPROVAL OF CHANGE ORDERS - NONE**
- 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. 2007 RATE STUDY**
- B. 2007 AUDIT / AUDIT REPORT REVIEW CERTIFICATION**
- C. LEASE RENEWAL – JOSEPH OAT CORPORATION – B-1 BUILDING**
- D. JOSEPH OAT SUBLEASE TO BIOTHANE CORPORATION**
- E. SJPC AMENDED BY-LAWS**
- F. APPROVAL OF SCI CONTRIBUTION**
- G. 2008 PARKING AGREEMENT**
- H. COAST GUARD OIL SPILL CLAIM**
- I. HYDROGRAPHIC PROJECT**
- J. NON-FEDERAL SPONSORSHIP FOR SCIENTIFIC RESEARCH
ALONG THE DELAWARE RIVER**

11. SUPPLEMENTAL BOARD INFORMATION

- K. MARKETING COMMITTEE REPORT & RIVERFRONT
ASSOCIATES REPORT**
- L. SECURITY UPDATE**
- M. TESTIMONY BEFORE NJDEP CLEAN AIR COUNCIL**
- N. PORT BILLBOARDS**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT