

SOUTH JERSEY PORT CORPORATION



BOARD OF DIRECTORS MEETING MAY 20, 2008

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

THE CHAIRMAN COMMENCES MEETING WITH ROLL CALL:

- 1. APPROVAL OF MINUTES**
Regular Meeting April 29, 2008
Closed Meeting April 29, 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. NEW/USED BOOM LIFTS (2) PURCHASE**
- B. TRASH REMOVAL CONTRACT**
- C. HIRING APPRAISERS TO EVALUATE FOUR (4) TERRACE LOTS**
- D. RFP FROM CONSULTANTS TO ESTIMATE COSTS TO RENOVATE AIR PRODUCTS BUILDING**
- E. INSURANCE RENEWALS**

11. SUPPLEMENTAL BOARD INFORMATION

- F. MARKETING COMMITTEE REPORT & RIVERFRONT ASSOCIATES REPORT**
- G. SECURITY UPDATE**
- H. UPDATE ON AWARD OF HYDROGRAPHIC STUDY**
- I. REHAB OF RAILROAD SPUR TRACK – BROADWAY TERMINAL**

PUBLIC SESSION FOR QUESTIONS / COMMENTS

12. CLOSED SESSION AND/OR ADJOURNMENT