

8915. RESOLUTION 03-35 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD JANUARY 1 THROUGH DECEMBER 31, 2003. The Executive Director presented the following Resolution.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commission review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/03 THOUGH 12/31/03

<u>VENDOR</u>	<u>SERVICE DESCRIPTION</u>
ICI Dulux Paint Centers	Line Painting
United Electric Supply Co.	Misc. Electrical Supplies
Service Energy LLC	Fuel Oil – Lewes
Graves Uniform	Police Uniform & Gear
AT Systems Atlantic	Armored Car & Courier Services
Rowland Company	Vessel Clutch Services
H A DeHart & Sons	Snow Equipment Parts
Conventional Builders, Inc.	DAP – T-Hangar Repairs

NOW THEREFORE BE IT RESOLVED that the Authority hereby authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

Resolution 03-35 was moved by Commissioner Lathem, seconded by Commissioner McWilliams.

Commissioner Patterson expressed his concerns regarding the Delaware Airpark in terms of the need to make capital investments in Delaware. A roll call vote was taken and Resolution 03-35 was approved by a vote of 10-1.