

MAY 21, 2019
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

1. Call to Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Acceptance of Minutes of Previous Meeting
6. CFO Review of Authority Financials
7. Public Comment on Action Items
8. Contract Actions (Bid Openings): DMB-18-03 – Miscellaneous Steel Repairs, First and Second Structures
9. Resolutions for Consideration:
 - Resolution 19-16 - Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period, January 1, 2019 through December 31, 2019
 - Resolution 19-17 – Agreement for Trustee and Custody Services for Pension and Other Post-Employment Benefit Assets
 - Resolution 19-18 – Authorizes an agreement with the National Oceanic and Atmospheric Administration
 - Resolution 19-19 – Easement Agreement at the New Castle Airport
10. Executive Director’s Report
11. Public Comment
12. Commissioners’ Public Forum
14. Adjournment