

**MAY 18, 2021**  
**DELAWARE RIVER AND BAY AUTHORITY**  
**BOARD MEETING AGENDA**

1. Call to Order
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Executive Session

*RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS*

- . Committee Meetings
  - Governance and Audit
  - Budget & Finance
  - Economic Development
  - Personnel
  - Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of Previous Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (eight):
  - ILG-21-B: Runway 1-19 Lighting Rehabilitation
  - WWD-21-A: Rehabilitate Runway 10-28 - Phase II
  - MIV-21-B: Carrier Vehicle with Front-Mounted Straight Edge Plow
  - DMB-21-03: 2021 Miscellaneous Steel Repairs, First and Second Structures
  - DMB-20-10: Administration Building Administration Building Liebert Unit Replacement
  - CMLF-L20-03: Lewes Service Elevator Rehabilitation
  - CMLF-L21-04: Freeman Highway Rehabilitation
  - CAT-20-03: Apron Throat Rehabilitation
11. Contract Close-Outs (three):
  - ILG-19-E1 - Project 1 / Baggage & Passenger Screening Areas
  - ILG-19-E1A - Project 1A / Terminal Apron Lighting & Paid Parking
  - ILG-19-E1B - Terminal Exterior Signage