

**JUNE 22, 2022**  
**DELAWARE RIVER AND BAY AUTHORITY**  
**BOARD MEETING AGENDA**

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

*RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS*

Committee Meetings

- Budget and 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:
  - CMLF-L22-04: Toll Plaza Canopy Roof and Signage Rehab at Lewes Ferry Terminal
  - CMLF-C22-04: Toll Plaza Canopy Roof and Signage Rehab at Cape May Ferry Terminal
  - DMB-21-23: Julia Bldg. Roof Replacement and Atrium Skylight Structural Glass Roof Repair
  - DMB-21-08: Lane Signal Indicators Replacement
  - MIV-21-07: Building M-17 Roof Improvements
  - ILG-21-08: Building I-6000 Upgrades – L.J. Paolella Construction (\$168,567.00)
  - ILG-21-09: Building I-1011 Roof Improvements – Detwiler Roofing (\$171,200.00)
11. Resolutions for Consideration:
  - Resolution 22-24 – Expenditures over \$25,000
  - Resolution 22-25 – Acceptance of Funds from the Federal Transit Administration
  - Resolution 22-26 - Lease Amendment with Penturbo Aviation (Cape May Airport)
  - Resolution 22-27 - Lease and Easement Agreements with AT&T (DMB)
  - Resolution 22-28 - Amendment to the Restated DRBA Employees' Retirement Plan
  - Resolution 22-29 – Easement Agreement with Lower Township Municipal Utilities Authority
12. Commissioners' Public Forum
13. Adjournment