

**SEPTEMBER 20, 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
 - Budget and Finance
 - Economic Development
 - Personnel
 - Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of July and August Meetings
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (two):
 - ILG-21-11: Air Traffic Control Tower Painting and Carpet Replacement
 - 33N-21-02: Obstruction Removal
11. Contract Close-Out: DMB 18-03 Miscellaneous Steel Repairs
12. Resolutions (seven) for Consideration:
 - Resolution 21-34 - Issuance and Award of Revenue Bonds
 - Resolution 21-35 – Expenditures over \$25,000
 - Resolution 21-36 – Lease Amendment with Ferry Park
 - Resolution 21-37 - Lease Amendment with Lasirena77 at the Cape May Airport
 - Resolution 21-38 - Lease Amendment with Maverick Air
 - Resolution 21-39 - Lease Agreement with Velocity Maintenance Solutions
 - Resolution 21-40 – Revision to Holiday Schedule
13. Commissioners' Public Forum
14. Adjournment