

**DECEMBER 21, 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 and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of October Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB 20-A Ship Collision Protecting System
 - CMLF 22-01 Drydocking and Repairs, M/V Cape Henlopen
11. Contract Close Out – CMLF-22-01 Dry-Docking and Repairs M/V Cape Henlopen
12. Resolutions (seven) for Consideration:
 - Resolution 21-49 – Expenditures over \$25,000
 - Resolution 21-50 - Lease Agreement with Love the Cook & Company LLC
 - Resolution 21-51 - Lease Agreement with DelmoPro, (Cape May Airport)
 - Resolution 21-52 - Lease Agreement with Cape Island Foods
 - Resolution 21-53 - Lease Agreement with the Federal Aviation Administration
 - Resolution 21-54 - Lease Amendment Cape May Brewing
 - Resolution 21-55 – Capital Improvement Program
13. Commissioners' Public Forum
14. Adjournment