

MAY 17, 2022
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 April Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - WWD-22-A Rehabilitate Runway 10-28 – Phase III (FAA)
 - ILG-22-A Runway 1-19 Rehabilitation – Phase III & IV
 - 33N-22-01 HVAC System Modernization
 - DMB-21-09 Lifeline Fall Protection Systems Anchorage Stairs, Ladders & Catwalks
11. Project Close-Outs:
 - DMB-21-01 Administration Building Chiller Pump Replacement
 - DMB-19-22 Weld Shop Ventilation Upgrades
 - CMLF-C19-15 Cape May Terminal Maintenance Shop & Weld Shop Improvements
 - DMB 21-05 Misc. Roadway Improvements
 - CMLF-C22-02 Maintenance Dredging at Cape May Terminal

12. Resolutions for Consideration:
 - Resolution 22-17 – Expenditures over \$25,000
 - Resolution 22-18 – Agreement with Showfield LLC and the City of Lewes for property located at the intersection of Freeman Highway and Monroe Avenue
 - Resolution 22-19 - Lease Amendment with Cape Island Foods, LLC (Cape May Airport)
 - Resolution 22-20 - Lease Amendment with Lassonde Pappas and Company, Inc. (Salem Business Centre)
 - Resolution 22-21 - Sale Agreement with Delaware Army National Guard for property on Penns Way, New Castle (10 & 14) Penns Way Sale
 - Resolution 22-22 - Sale Agreement with Delaware Army National Guard for property on Penns Way, New Castle (12 Penns Way)
 - Resolution 22-23 - Authorizing a Cost-Sharing Agreement with New Castle County
13. Commissioners' Public Forum
14. Adjournment