

September 20, 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

- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - CMLF-22-08 Dry-Docking and Repairs, M/V Delaware
 - CMLF-L19-04 Lewes Ferry Terminal Duct Bank
 - CMLF-C19-06R Cape May Terminal Police Dispatch Center Rehabilitation
 - ILG-22-01A Installation of Triturator System at Building I-153
 - ILG-21-02 Parking Lot and Perimeter Road Rehabilitation
 - ILG-22-09 250,000 Gallon Fire Water Tank Interior Recoating and Repair
 - ILG-22-11 Installation of Owner-Furnished HVAC Units at Buildings I-135 & I-137
 - WWD-20-01 Multi-Purpose Building
11. Project Close-Outs:
 - DMB-15-02 1st & 2nd Structures Dehumidification of Main Cables & Anchorages
 - WWD-15-02 Multi-Tenant Buildings
 - CMLF-19-04 Fender Replacement at Lewes Delaware Ferry Terminal

- DMB-20-10 Administration Building Liebert Unit Replacement
 - MIV-20-A South Apron Expansion
 - ILG-20-AR Runway 1-19 Rehabilitation – Phase 1
 - ILG-21-11 Air Traffic Control Tower Painting and Carpet Replacement
12. Resolutions for Consideration:
- Resolution 22-36 – Expenditures over \$25,000
 - Resolution 22-37 – Purchase Agreement for Diesel Fuel (CMLF)
 - Resolution 22-38 – Agreement for Municipal Advisory Services
 - Resolution 22-39 – Statement of Investment Policy (Authority Funds)
 - Resolution 22-40 – Statement of Investment Policy (Employees’ Retirement Plan)
 - Resolution 22-41 – Statement of Investment Policy (Retirees’ Health Benefits Plan)
 - Resolution 22-42 - Amendment with Velocity Maintenance Solutions, Inc.
 - Resolution 22-43 - Amendment with Dumont Aviation, LLC
 - Resolution 22-44 - Lease Agreement with Worldwide Turbines, LLC
 - Resolution 22-45 - Lease Agreement with Michael Peteani
 - Resolution 22-46 – Lease Agreement with Avelo, Inc
 - Resolution 22-47 – Rules & Regulations for Airport Gates and Terminal
 - Resolution 22-48 – User Fees & Charges at ILG
 - Resolution 22-49 –Commercial Aline Service Incentive Program
 - Resolution 22-50 - Designation Naval Architect for New Ferry Vessel
 - Resolution 22-51 – Settlement Agreement
13. Commissioners’ Public Forum
14. Adjournment