

April 18, 2023
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

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

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Governance and Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the March Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Project Close-Outs:
 - CMLF-C21-04R - Roofing Improvements to Buildings C-2 & C-4 Cape May Ferry Complex
 - DMB-22-03 - Toll Both HVAC Replacement
11. Resolutions for Consideration:
 - Resolution 23-11 – Restating the Retirement Health Plan Document
 - Resolution 23-13 – Lease Amendment with William Munyon (Millville)
 - Resolution 23-14 – License of Use Agreement with FEMA (Civil Air Terminal)
 - Resolution 23-15 – Lease Agreement with TK Autosports (Millville)
 - Resolution 23-16 – License Agreement with Brianna Davids
 - Resolution 23-18 – Lease Agreement with Worldwide Turbines, LLC (Millville)
 - Resolution 23-19– Expenditures over \$25K
12. Commissioners’ Public Forum
13. Adjournment