



THE DELAWARE RIVER AND BAY AUTHORITY

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December 11, 2023

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Tuesday, December 19, 2023, in the James Julian Boardroom, located in the Administration Building of the Delaware River and Bay Authority, New Castle, Delaware 19720 at 10:00 a.m. Seating is limited so members of the public wishing to attend in-person are asked to register prior to the meeting by contacting james.salmon@drba.net.

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Economic Development Committee:

- Long-Range Planning Alternatives

Governance and Audit Committee:

- Long Range Planning Alternatives

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

At the conclusion of the Executive Session, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

The public committee meetings, scheduled for December 19, 2023, are the Budget and Finance Committee, Economic Development Committee, Governance and Audit Committee, Personnel Committee, and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters

Economic Development

- Matters Relating to Economic Development Projects

Governance and Audit Committee:

- 2023 Audit Scope of Work

Personnel Committee:

- Personnel Policies

Projects Committee:

- 2024 Capital Improvement Program
- Contract Payments and Updates
- Project Awards and Closeouts

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division, and the Forts Ferry Crossing.
- Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check www.drba.net or call 302-571-6409 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The meeting agenda will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.