

APRIL 16, 2024
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

- Budget and Finance
- Economic Development
- Personnel
- 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. Bid Opening(s):
 - ILG-23-01: Maintenance Equipment Storage Facility
 - ILG-21-03: Runway 14-32 Approach Regrading
 - DMB-24-03: Interstate 295 Miscellaneous Roadway Improvements
11. Project Close-Outs:
 - MIV-22-01 Airfield Pavement Marking at Millville Airport and Cape May Airport
 - CMLF-C19-062R Cape May Terminal Police Dispatch Center Rehabilitation
12. Resolutions for Consideration:
 - Resolution 24-12 - Expenditures Over 50k
 - Resolution 24-13 – Lease Agreement with Millville Glass and Door
 - Resolution 24-14 – Lease Agreement with Santos Parts, LLC
 - Resolution 24-15 – Approval of New Non-Union Salary Structure

Adjournment