

**JUNE 18, 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
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of the May Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (eight):
  - CMLF-24-02 Cape May Terminal Facilities Bathroom Renovations
  - CMLF-L24-03 Lewes Terminal Patio Improvements
  - DMB-24-16 Resuflor Shop Floor DB Installation
  - DMB-24-50 Authority-Wide Fire Suppression and Extinguisher Maintenance, Testing and Inspection
  - ILG-22-17R Dassault Fence Improvements
  - ILG-24-B Terminal Hold Room Expansion
  - MIV-22-08 Building M-112 Roof and Building Repairs
  - MIV-24-B Rehabilitate Taxiway A - Phase 3
11. Project Close-Outs (three):
  - CMLF-C23-09 Maintenance Dredging at Cape May Terminal

- DMB-21-08 Lane Signal Indicators Replacement
- DMB-19-28 Tower and Anchorage Emergency Lighting

12. Resolutions for Consideration (four):

- Resolution 24-22 - Expenditures Over 50k
- Resolution 24-23 - Agreement with the National Oceanic and Atmospheric Administration
- Resolution 24-24 – Lease Agreement with the State of Delaware for Delaware Airpark
- Resolution 24-25 –Lease Agreement with Laughing Giraffe (Millville)

Adjournment