

**DECEMBER 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

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

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of the November Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (two):
  - DMB-22-07 Fall Protection Fence & Wind Mitigation, First and Second Structures
  - MIV-24-50R Western Star Dump Truck with Hydraulic System, V-Box Spreader and Plow
11. Project Close-Outs (two):
  - DMB-23-17 Maintenance Garage HVAC Improvements
  - DMB-24-01A Spot Repair & Overcoat, East Truss Spans – 2<sup>nd</sup> Structure
12. Resolutions for Consideration (six):
  - Resolution 24-60 - Expenditures Over 50k
  - Resolution 24-61 – Utility Easement Agreement with South Jersey Gas
  - Resolution 24-62 – Lease Agreement with Cape Air Foods

## 1.1: Agenda

- Resolution 24-63 – New Castle County Ground Lease
- Resolution 24-64 – Adopting the Delaware River and Bay Authority’s 2025 Capital Improvement Program (CIP)
- Resolution 24-65 - Authorizing the Use of Alternate Performance and Payment Bonds in the Procurement of a New Ferry Vessel

### 13. Adjournment