

**FEBRUARY 27, 2025  
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

- Projects

*RECONVENE PUBLIC SESSION*

7. Public Comment on Action Items
9. Project Close-Outs (two):
  - CAT-22-01 Storage Shed Expansion
  - DMB-23-11 Interstate 295 Miscellaneous Roadway Improvements
10. Resolutions for Consideration (two):
  - Resolution 25-10 – License Agreement with Seashore Charters, Delaware Adventures and The Delaware River and Bay Lighthouse Foundation
  - Resolution 25-11 –Amendment to the 2025 Budget
12. Adjournment