

**APRIL 15, 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

- Governance and Audit
- Budget and Finance
- Economic Development
- 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 Openings (two)
 - DMB-22-18 Anchorage Pin and Link Replacement and Wind Seat Rehabilitation – First & Second Structures
 - DMB-25-03A Interstate 295 Miscellaneous Roadway Improvements 2025
11. Resolutions for Consideration (two):
 - Resolution 25-17: Lease Amendment with Millville Army Airfield Museum (MAAM)
 - Resolution 25-18: Authorizing Agreement for Sodexo Vendor Services at Wilmington Airport (ILG)
12. Executive Director Comments
13. Adjournment