

May 20th, 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
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the April Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (six)
 - ILG-24-03 Parking Lot and Perimeter Road, Phase III
 - ILG-24-05 Building I 6000 Roof Replacement
 - ILG-25-B Snow Removal Equipment
 - DMB-25-02 2025-2027 Deck & Pavement Repairs
 - DMB-25-03B High Mast Lighting Replacements
 - DMB-25-50 Two Ford F-550 Dump Trucks
11. Project closeouts (three)
 - MIV-24-01 Refurbishment of Two 50,000-Gallon Fire Protection Tanks
 - 33N-24-01 Refurbishment of One 50,000-Gallon Fire Protection Tank
 - MIV-22-08 Building M-112 Roof and Building Repairs

12. Resolutions for Consideration (ten):

- Resolution 25-19: Authorizes expenditures pursuant to Resolution 24-17 for the period of January 1, 2025, through December 31, 2025.
- Resolution 25-20 Amend Rules & Regulations at Millville Airport
- Resolution 25-21 Amend Minimum Standards for Aeronautical Services at Millville Airport
- Resolution 25-22 Lease with Aaron's Mobile Detailing at Cape May Airport
- Resolution 25-23 Amend Lease with Millville Army Airfield Museum at Millville Airport
- Resolution 25-24: Lease with Aviation Sports Complex, LLC at Cape May Airport
- Resolution 25-25: Easement Agreement with Schell Brothers, LLC.
- Resolution 25-26: Extension of the agreement with Elliot Bay Design Group, LLC for Naval Architect Services
- Resolution 25-27: Revised FMLA Policy
- Resolution 25-28.: Naming of ILG Terminal Building after Senator Thomas R. Carper

13. Executive Director Comments

14. Adjournment