

June 17, 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
- 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 (two)
 - MIV-25-A Rehabilitate Taxiway A - Phase 4 (Lighting & Signage)
 - ILG-25-07 In-Field Hangar I-9 Roof and Building Improvements
11. Project closeouts (two)
 - CMLF-23-14 Pier Fender Replacement at Cape May and Lewes Terminals
 - DMB-16-05 Tower Elevator Rehabilitation

12. Resolutions for Consideration (four):

- Resolution 25-29: Authorizing expenditures pursuant to resolutions 24-17 for the period of January 1, 2025, through December 31, 2025
- Resolution 25- 30 - Authorizing Grant of Conservation Restriction Easement
- Resolution 25-31 Resolution for Approval of New Executive Director
- Resolution 25-32 Adoption of a Community Contribution Policy by the Delaware River and Bay Authority

13. Executive Director Comments

14. Adjournment