

**July 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
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (two)
 - CMLF-C23-A Cape May Ferry Terminal Utility Duct Bank
 - CMLF-C25-04 Cape May Administration Building Atrium Roof Replacement
11. Project closeouts (three)
 - CMLF-C22-15 Cape May Terminal Pedestrian Bridge Fascia Improvements
 - CMLF-C23-1 Cape May Vessel Maintenance Shop Renovation
 - CMLF-L24-03 Lewes Terminal Patio Improvements

12. Resolutions for Consideration (three):

- Resolution 25-33 – Lease agreement with Velocity Maintenance Solutions LLC at Wilmington Airport
- Resolution 25-34 - Authorizing An Agreement Between the Delaware River and Bay Authority and Gilbert Associates, LLC to Provide Naval Architect and Marine Engineering Services for MV Delaware Equipment Refit to the Authority
- Resolution 25-35: Adopting a new Authority-wide Social Media Policy

13. Executive Director Comments

14. Adjournment