

**September 16, 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 July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (one)
  - ILG-25-51: TWO (2) WOODS BATWING ROTARY CUTTERS – Weaver’s Equipment Sales & Service
11. Project closeouts (3)
  - WWD-20-01 Multi-Purpose Building
  - CMLF-25-01 Dry-Docking and Repairs MV Cape Henlopen
  - DMB-23-01 2023 Deck & Pavement Repairs
12. Resolutions for Consideration (11):

## 1.1: Agenda

- Resolution 25-36 - Authorizing Authority Expenditures Pursuant to Resolution 24-17 For the Period, January 1, 2025, Through December 31, 2025
- Resolution 25-37 – Authorizing an Agreement Between the Delaware River and Bay Authority And M&T Bank and Wilmington Trust, N.A., to Provide Comprehensive Banking Services
- Resolution 25-38 – Authorizing an Agreement Between the Delaware River and Bay Authority and Clifton Larson Allen, LLP, to Provide Independent Auditing Services
- Resolution 25-39- Lease Agreement Between the Delaware River and Bay Authority and Aviation Sports Complex, LLC at the Cape May Airport
- Resolution 25-40 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Cape May Contracting, Inc. At the Cape May Airport
- Resolution 25-41 - Second Lease Amendment Between the Delaware River and Bay Authority and the State Of De Office of Management and Budget on behalf of the Delaware National Guard
- Resolution 25-42 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Cape May Brewing LLC at the Cape May Airport
- Resolution 25-43 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Delmopro, LLC at the Cape May Airport
- Resolution 25-44 - Authorizes Modifications to Delaware River and Bay Authority's Prescription Drug Benefits Plan Design
- Resolution 25-45 -Amendment to Employees' Retirement Plan
- Resolution 25-46 - Amendments to Section 457(b) Deferred Compensation Plan to Add Plan to Plan Transfers and Loan Provisions

13. Executive Director Comments

14. Adjournment