

THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE POST OFFICE BOX 71 NEW CASTLE, DELAWARE 19720 302-571-6303 POST OFFICE BOX 71 NEW CASTLE, DELAWARE 19720 302-571-6303

CAPE MAY - LEWES FERRY POST OFFICE BOX 827 CAPE MAY, NEW JERSEY 08204 609-886-9699

September 9, 2025

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Tuesday, September 16, 2025 at 2:00 p.m. in the University of Delaware's Virden Center, 700 Pilottown Road, Lewes, Delaware 19958. Seating is limited so members of the public wishing to attend in-person are asked to register prior to the meeting by contacting james.salmon@drba.net

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

Economic Development Committee:

Long-Range Planning Alternatives

Budget and Finance Committee:

- Long Range Planning Alternatives
- Personnel Matters

At the conclusion of the Executive Session, the public Committee meetings will begin. The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.

The public committee meetings, scheduled for September 16, 2025, are the Audit and Governance; Budget and Finance; Economic Development; Personnel; and the Projects Committees. As of this date, the following matters will be discussed at the meeting:

Governance and Audit Committee:

• Policy Review

Budget and Finance Committee:

- 2026 Operating Budget
- Finance Matters

Economic Development

• Matters Relating to Economic Development Projects

Personnel Committee:

• Personnel Policies

Projects Committee:

- Project Awards and Closeouts
- Contract Payments and Updates

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division, and the Forts Ferry Crossing.
- Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check www.drba.net or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The board agenda will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.



THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE POST OFFICE BOX 71 NEW CASTLE, DELAWARE 19720 302-571-6303 FAX: 302-571-6367 FAX: 609-886-1021 POST OFFICE BOX 71 NEW CASTLE, DELAWARE 19720 302-571-6303 FAX: 302-571-6367

CAPE MAY - LEWES FERRY POST OFFICE BOX 827 CAPE MAY, NEW JERSEY 08204 609-886-9699

September 9, 2025

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

Planning Session of the Commissioners of the Delaware River and Bay Authority will be conducted on September 16, 2025 at 9:00 a.m., prior to the start of the regular monthly meeting. This Planning Session will be held at the University of Delaware, Virden Center, 700 Pilottown Road, Lewes, Delaware 19958. The Planning Session, which may be followed by an Executive Session, is closed to the public. The following information of a confidential nature may be discussed:

September 16

- Long Range Planning Alternatives
- Pending or Anticipated Legal Matters
- Discussion Concerning Financial Policy and Planning