October 21, 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

- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

- 7. Acceptance of Minutes of the September Meeting
- 8. CFO Review of Authority Financials
- 9. Public Comment on Action Items
- 10. Bid Opening (two)
 - DMB-25-11 MV/LV Cable Replacement East Approach, Phase II
 - CMLF-25-09 Dry-Docking and Repairs, MN Delaware
- 11. Project closeouts (1)
 - ILG-22-A Runway 1-19 Rehabilitation, PH III & IV
- 12. Resolutions for Consideration (1)
 - Resolution 25-47 Lease Amendment Between the Delaware River and Bay Authority and Santos Parts, LLC at the Wilmington Airport
- 13. Executive Director Comments
- 14. Adjournment