

**November 18, 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
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the October Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (2)
 - CMLF-25-AR Construction and Outfitting of a New 75-Car Passenger/Vehicle Ferry
 - DMB-25-05 Suspender Rope Replacement – First and Second Structures
11. Project closeouts (5)
 - 33N-24-C Apron Expansion Phase II
 - CMLF-24-02 Cape May Terminal Facilities Bathroom Renovations
 - DMB-25-01 Spot Repair & Overcoat, West Truss Spans, Second Structure
 - MIV-22-10 Rehabilitate SRE/Operations Building Parking Lot
 - MIV-23-A Taxiway A Rehabilitation Phase II

12. Resolutions for Consideration (6)

- Resolution 25 48- Adoption of 2026 Operating Budget
- Resolution 25-49 - Authorizing authority expenditures pursuant to Resolution 24-17 for the period, January 1, 2025, through December 31, 2025
- Resolution 25-50 – Lease Agreement with Blackbird Micro Midget Racing Club, Inc. at the New Castle Airport
- Resolution 25-51- Lease Agreement with Air Methods, LLC at the New Castle Airport
- Resolution 25-52- Easement Cape May for Atlantic City Electric
- Resolution 25-53- Lease Agreement with North Wildwood Mechanical, LLC at Cape May Airport.

13. Executive Director Comments

14. Adjournment