

**December 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 November Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (4)
  - CMLF-C23-B: Cape May Ferry Terminal Approach Road Improvements
  - CMLF-C25-13: Maintenance Dredging at Cape May Terminal
  - ILG-25-50: On Call Airport Pavement Marking 2026-2027
  - WWD-23-B: Public Use Hangar
11. Project closeouts (3)
  - DMB-24-11: Catwalk Railing Upgrades Phase I – First Structure
  - WWD-22-A: Rehabilitate Runway 10-28 Phase III
  - ILG-24-03: Perimeter Road Phase II

12. Resolutions for Consideration (9)

- Resolution 25-54 - Authorizing Authority Expenditures Pursuant To Resolution 24-17 For The Period January 1, 2026, Through December 31, 2026
- Resolution 25-55 – Lease Agreement Between the Delaware River and Bay Authority and Flying Fish Studios, LLC
- Resolution 25-56 Authorizing a Peer-to-Peer Car Sharing Agreement Between Turo, Inc. and the Delaware River and Bay Authority at the Wilmington Airport.
- Resolution 25-57: Authorization to Restate Employees' Retirement Plan
- Resolution 25-58: Authorization to Amend Deferred Compensation 457(b) Retirement Savings Plan
- Resolution 25-59: Adopting the 2026 DRBA Capital Improvement Program
- Resolution 25-60 – Changes The Date Of The January And February 2026 Board Of Commissioners Meetings
- Resolution 25-61 Approving an MOA between DRBA and Cape May County for the Construction of A Public Use Hangar

13. Executive Director Comments

14. Adjournment