

January 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

- Governance and Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the December Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (1)
 - DMB-26-02 Spot Repair & Overcoat, East Girder Spans - First Structure
11. Project closeouts (6)
 - DMB-20-A-CMGC Ship Collision Protection System Phase 2 - Construction Services
 - DMB-25-03A Interstate 295 Miscellaneous Roadway Improvements 2025
 - CMLF-L19-04 Lewes Ferry Terminal Duct Bank
 - CMLF-C25-04 Cape May Ferry Administration Building Atrium Roof Replacement
 - ILG-22-17R Dassault Fence Improvements
 - WWD-22-01 Hangar Pavement – Phase 1

12. Resolutions for Consideration (4)

- Resolution 26-01: Lease termination agreement with Lund Air Services, LLC at the New Castle Airport.
- Resolution 26-02 - Lease agreement between the Delaware River and Bay Authority and Constellation Energy Generation, LLC.
- Resolution 26-03: Westside Marine Service a new tenant at Cape May Airport.
- Resolution 26-04: amends the rules and regulations of the Wilmington Airport operated by the Delaware River and Bay Authority.

13. Executive Director Comments

14. Adjournment