

**April 21 , 2026**  
**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 February Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (0)
11. Project Closeout (0)
12. Resolutions for Consideration (7)
  - RESOLUTION 26-18 - ADOPTION OF A REVISED FARE SCHEDULE FOR THE CAPE MAY-LEWES FERRY TO INCREASE VEHICLE FARES, INCREASE PERIODS WHERE CHILDREN TRAVEL FREE, IMPLEMENT STAIRCASE PRICING, AND SET GROUP AND RETURN TRIP FARES TO A PERCENTAGE OF ONE-WAY FARES .

## 1.1: Agenda

- RESOLUTION 26-19 – LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND CONSTELLATION ENERGY GENERATION, LLC, AT THE NEW CASTLE AIRPORT
- RESOLUTION 26-20 – LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND SANTOS PARTS, LLC AT THE NEW CASTLE AIRPORT
- RESOLUTION 26 - 21 LEASE AMENDMENT WITH PENTURBO AVIATION INC AT THE CAPE MAY AIRPORT.
- RESOLUTION 26-22 - AUTHORIZES A LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND WAYPOINT MARINE SERVICE, LLC., AT THE CAPE MAY AIRPORT
- RESOLUTION 26 - 23 CREATION OF AN AD-HOC IT COMMITTEE
- RESOLUTION 26 - 24 HONORING THE LIFE AND SERVICE OF AL FRALINGER

12. Executive Director Comments

13. Adjournment