

**June 16 , 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

- Budget and Finance
- Economic Development
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of the May Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (1)
  - DMB-26-50 Self-Propelled Articulated Boom Lift
11. Project Closeout (3)
  - ILG-23-07B Concrete Slab Demolition, Paving, and Miscellaneous Sitework
  - DMB-23-15 Medium Voltage Cable Replacement – First Structure
  - CMLF-C25-13 Maintenance Dredging Cape May Terminal
12. Resolutions for Consideration (7)
  - RESOLUTION 26-26 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026
  - RESOLUTION 26-27 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND U.S. BANK NATIONAL ASSOCIATION, TO PROVIDE TRUSTEE AND CUSTODY SERVICES FOR PENSION AND OPEB ASSETS

## 1.1: Agenda

- RESOLUTION 26-28 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND AON RISK SERVICES NORTHEAST, INC., TO PROVIDE INSURANCE BROKERAGE AND CONSULTING SERVICES
- RESOLUTION 26-29 AUTHORIZES AN AGREEMENT WITH M&T BANK FOR A LETTER OF CREDIT AND PLEDGE OF COLLATERAL
- RESOLUTION 26-30- AUTHORIZES A LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND BIG SKY AVIATION AT THE MILLVILLE AIRPORT
- RESOLUTION 26-31- AUTHORIZES A LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND BIG SKY AVIATION AT THE MILLVILLE AIRPORT
- RESOLUTION 26-32 – AUTHORIZING CHANGES TO THE AUTHORITY’S PROCUREMENT REGULATIONS, INCLUDING BID GUARANTEES AND INSTANCES WHERE NO BIDS ARE RECEIVED

12. Executive Director Comments

13. Adjournment