

September 15 , 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
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (5)
 - DMB-26-03 I-295 Misc. Roadway Improvements 2026
 - CMLF-L26-05 Maintenance Dredging at Lewes Terminal
 - ILG-25-01 Parking Lot – Jet Blast Fence
 - ILG-25-12 Hangar 2 Tenant Repairs – HVAC (bid opening on 9/2)
 - ILG-26-01 Building I-13 Roof Repairs
11. Project Closeouts (2)
 - DMB-25-03B High Mast Lighting Replacements
 - MIV-24-B Rehabilitate Taxiway A - Phase 3
12. Resolutions for Consideration (10)
 - RESOLUTION 26-37 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026

- RESOLUTION 26-38 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DSC SOLUTIONS TO PROVIDE AIRPORT JANITORIAL SERVICES
- RESOLUTION 26-39 – ADOPTION OF A STATEMENT OF POLICY RELATING TO PROCEDURES FOR NO-BID SITUATIONS FOR DRY-DOCKING REPAIR PROJECTS
- RESOLUTION 26-40- AUTHORIZES A LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND LEWIS TREE SERVICE AT THE MILLVILLE AIRPORT
- RESOLUTION 26-41– AUTHORIZING A LEASE AND OPERATING AGREEMENT FOR FOOD, BEVERAGE, AND RETAIL CONCESSION BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HEART FULL OF SOUL, LLC, DBA: SKY+GO, AT THE NEW CASTLE AIRPORT.
- RESOLUTION 26-42– AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND TRUFFLE SYSTEMS TO PROVIDE A NEW POINT-OF-SALE SYSTEM FOR CAPE MAY-LEWES FERRY VESSELS
- RESOLUTION 26-43 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND WSP USA INC., TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, FIRST AND SECOND STRUCTURES
- RESOLUTION 26-44 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HDR ENGINEERING, INC., TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, FIRST AND SECOND STRUCTURES
- RESOLUTION 26-45– AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HNTB CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, FIRST AND SECOND STRUCTURES
- RESOLUTION 26-46 – RESOLUTION BY THE DELAWARE RIVER AND BAY AUTHORITY AUTHORIZING MODIFICATIONS TO THE BENEFITS PLAN DESIGN

12. Executive Director Comments

13. Adjournment