October 20, 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
- Personell

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (1)

- CMLF-27-02: Dry Docking and Repairs M/V Cape Henlopen

11. Project Closeouts (4)
    - 33N-24-A: Construct Box Hangar
    - CMLF-C24-04R: Cape May Terminal Elevator Rehab
    - DMB-21-13R2: Paint Booth Replacement
    - WWD-24-A: Apron B Rehabilitation
12. Resolutions for Consideration (6)

- RESOLUTION 26-47- AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026
- RESOLUTION 26-48– AUTHORIZES A NON-EXCLUSIVE UTILITY EASEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DELMARVA POWER & LIGHT COMPANY AT THE DELAWARE MEMORIAL BRIDGE

- RESOLUTION 26-49- AUTHORIZES A LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HOFBRAU MANGEMENT, INC. AT THE CAPE MAY AIRPORT

- RESOLUTION 26-50 - AUTHORIZES THE EXECUTION OF A TRANSPORTATION NETWORK COMPANY (TNC) OPERATING AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND LYFT, INC., AT THE NEW CASTLE AIRPORT.

- RESOLUTION 26-51 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND GMD SHIPYARD CORP., TO PROVIDE DRY-DOCKING AND REPAIR SERVICES FOR M/V NEW JERSEY

- RESOLUTION 26-52 – AUTHORIZING THE APPROVAL OF A COLLECTIVE BARGAINING AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND INTERNATIONAL UNION OF OPERATING ENGINEERS, LOCAL 542, FOR CERTAIN EMPLOYEES

12. Executive Director Comments

13. Adjournment