

JULY 16, 2024
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

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

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (nine):
 - DMB-24-06 2024 Miscellaneous Steel Repairs, First and Second Structures
 - DMB-24-50R Authority-Wide Fire Suppression and Extinguisher Maintenance, Testing and Inspection
 - CMLF-C23-01 Cape May Vessel Maintenance Shop Renovation
 - ILG-24-BR Terminal Hold Room Expansion
 - ILG-24-A Run-Up Pad
 - MIV-24-01 Refurbishment of Two 50,000-Gallon Fire Protection Tanks
 - 33N-24-01 Refurbishment of One 50,000-Gallon Fire Protection Tank
 - 33N-24-C Apron Expansion – Phase II
 - WWD-24-D Apron B Rehabilitation

11. Project Close-Out (one):
 - CMLF-C23-10 Cape May Terminal Entrance Canopy Improvements
12. Resolutions for Consideration (seven):
 - Resolution 24-28 – Appointment of Deputy Executive Director
 - Resolution 24-29 - Expenditures Over 50k
 - Resolution 24-30 – Agreement with Morris, Nichols, Arsht & Tunnell
 - Resolution 24-31 - Lease Agreement with Aviation Sports Complex
 - Resolution 24-32 - Lease Agreement with Flight Level Cape May Inc.
 - Resolution 24-33 - Lease Agreement with Earle McCartney
 - Resolution 24-34 - Lease Amendment with Velocity Maintenance Solutions

Adjournment