

**FEBRUARY 27, 2025
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

- Projects

RECONVENE PUBLIC SESSION

7. Public Comment on Action Items
9. Project Close-Outs (two):
 - CAT-22-01 Storage Shed Expansion
 - DMB-23-11 Interstate 295 Miscellaneous Roadway Improvements
10. Resolutions for Consideration (two):
 - Resolution 25-10 – License Agreement with Seashore Charters, Delaware Adventures and The Delaware River and Bay Lighthouse Foundation
 - Resolution 25-11 –Amendment to the 2025 Budget
12. Adjournment