

**OCTOBER 17, 2023
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 September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - WWD-22-02R Construction of Multi-Tenant Building #3 and Sitework
 - CMLF-C23-50R Self-Propelled Rough Terrain Scissor Lift
 - CMLF-L23-50R Self-Propelled Articulated Boom Lift
11. Project Close-Outs:
 - 33N-22-01 HVAC System Modernization
12. Resolutions for Consideration:
 - Resolution 23-55 – Expenditures Over 50k
 - Resolution 23-56 – Lease Agreement with SATYS Aerospace
 - Resolution 23-57 – Surplus Property Declaration
13. Adjournment