

**FEBRUARY 21, 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

- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the January Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB-21-11: War Memorial Rehabilitation
 - DMB-24-01A: Spot Repair & Overcoat, East Truss Spans
11. Project Close-Outs:
 - CMLF-C22-30 Building C-8 Roof Improvements
 - WWD-22-04 Building W-109 Roof Improvements
12. Resolutions for Consideration:
 - Resolution 24-06 – Lease Agreement with Delaware State University
 - Resolution 24-07 – Lease Agreement with Delmo Pro, LLC
 - Resolution 24-08 – Lease Agreement with Cape May Brewing

- Resolution 24-09 - Authorizing an Amendment to the Retirement Plan
- Resolution 24-10 – Agreement for General Engineering Services

13. Adjournment