

JUNE 18, 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
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the May Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (eight):
 - CMLF-24-02 Cape May Terminal Facilities Bathroom Renovations
 - CMLF-L24-03 Lewes Terminal Patio Improvements
 - DMB-24-16 Resuflor Shop Floor DB Installation
 - DMB-24-50 Authority-Wide Fire Suppression and Extinguisher Maintenance, Testing and Inspection
 - ILG-22-17R Dassault Fence Improvements
 - ILG-24-B Terminal Hold Room Expansion
 - MIV-22-08 Building M-112 Roof and Building Repairs
 - MIV-24-B Rehabilitate Taxiway A - Phase 3
11. Project Close-Outs (three):
 - CMLF-C23-09 Maintenance Dredging at Cape May Terminal

- DMB-21-08 Lane Signal Indicators Replacement
- DMB-19-28 Tower and Anchorage Emergency Lighting

12. Resolutions for Consideration (four):

- Resolution 24-22 - Expenditures Over 50k
- Resolution 24-23 - Agreement with the National Oceanic and Atmospheric Administration
- Resolution 24-24 – Lease Agreement with the State of Delaware for Delaware Airpark
- Resolution 24-25 –Lease Agreement with Laughing Giraffe (Millville)

Adjournment