

May 19 , 2026
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

- Governance and Audit
- Budget and Finance
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the April Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (1)
 - MIV-26-01 Trench Drain Repairs
11. Project Closeout (1)
 - ILG-24-05 Building I6000 Roof Replacement
12. Resolutions for Consideration (1)
 - RESOLUTION 26-25 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026
12. Executive Director Comments
13. Adjournment