

**DECEMBER 16, 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

- Governance & Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the November Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (two):
 - DMB-22-07 Fall Protection Fence & Wind Mitigation, First and Second Structures
 - MIV-24-50R Western Star Dump Truck with Hydraulic System, V-Box Spreader and Plow
11. Project Close-Outs (two):
 - DMB-23-17 Maintenance Garage HVAC Improvements
 - DMB-24-01A Spot Repair & Overcoat, East Truss Spans – 2nd Structure
12. Resolutions for Consideration (six):
 - Resolution 24-60 - Expenditures Over 50k
 - Resolution 24-61 – Utility Easement Agreement with South Jersey Gas
 - Resolution 24-62 – Lease Agreement with Cape Air Foods

- Resolution 24-63 – New Castle County Ground Lease
- Resolution 24-64 – Adopting the Delaware River and Bay Authority’s 2025 Capital Improvement Program (CIP)
- Resolution 24-65 - Authorizing the Use of Alternate Performance and Payment Bonds in the Procurement of a New Ferry Vessel

13. Adjournment