

**SEPTEMBER 19, 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
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - CMLF-23-02R: Dry-Docking and Repairs M/V New Jersey
 - CMLF-23-05: Dry-Docking and Repairs M/V Cape Henlopen –
 - DMB-21-13R2: Paint Booth Replacement
 - ILG-22-17: Dassault Fence Improvements
11. Project Close-Outs:
 - CMLF-C22-01 Cape May Terminal Food and Retail Office Renovations
 - CMLF-22-05 Pier Fender Replacement and Repairs at Cape May and Lewes Terminals
 - MIV-21-08 Building M305 Rooftop HVAC Unit Replacement
 - MIV-21-01 Rehabilitate Parking Lots at Buildings 203, 17 & 316

12. Resolutions for Consideration:

- Resolution 23-44 - Expenditures Over 50k
- Resolution 23-45 - Issuance & Award Revenue Bonds
- Resolution 23-46 - Establishes a Debt Management Policy
- Resolution 23-47 – Lease Amendment with Ferry Park, LLC
- Resolution 23-48 - Lease Agreement with Mike Hanley (Cape May Airport)
- Resolution 23-49 - Lease Agreement with Madd Potter's Studio (Cape May Airport)
- Resolution 23-50 - Lease Agreement with Cape May Storage (Cape May Airport)
- Resolution 23-51 - Lease Agreement with Maury Sheets (Millville Airport)
- Resolution 23-52 - Amendment to Employee's Retirement Plan
- Resolution 23-53 - Agreement for Authority-Wide Environmental, Health & Safety Consulting Services
- Resolution 23-54 - Agreement for Authority-Wide General Engineering Consulting Services

13. Adjournment