

**FEBRUARY 19, 2025
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA**

1. SWEARING IN OF CHAIR AND VICE-CHAIR
2. Call to Order
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Public Forum
7. Executive Session

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Budget and Finance
- Economic Development
- Projects
- Personnel

RECONVENE PUBLIC SESSION

8. Acceptance of Minutes of the January Meeting
9. CFO Review of Authority Financials
10. Public Comment on Action Items
11. Bid Opening (one)
CMLF-25-01 Dry-Docking and Repairs M/V Cape Henlopen
12. Project Close-Outs (two):
 - CAT-22-01 Storage Shed Expansion
 - DMB-23-11 Interstate 295 Miscellaneous Roadway Improvements
13. Resolutions for Consideration (six):
 - Resolution 25-07 - Expenditures Over 50k
 - Resolution 25-08 - Lease Amendment with Blue Ridge Air
 - Resolution 25-09 – Lease Amendment with Cape Island Foods

- Resolution 25-10 – License Agreement with Seashore Charters, Delaware Adventures and The Delaware River and Bay Lighthouse Foundation
- Resolution 25-11 –Appointment of Director of Strategic Initiatives

14. Executive Director Comments

15. Adjournment