

**June 16 , 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

- 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 Opening (1)
 - DMB-26-50 Self-Propelled Articulated Boom Lift
11. Project Closeout (3)
 - ILG-23-07B Concrete Slab Demolition, Paving, and Miscellaneous Sitework
 - DMB-23-15 Medium Voltage Cable Replacement – First Structure
 - CMLF-C25-13 Maintenance Dredging Cape May Terminal
12. Resolutions for Consideration (7)
 - RESOLUTION 26-26 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026
 - RESOLUTION 26-27 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND U.S. BANK NATIONAL ASSOCIATION, TO PROVIDE TRUSTEE AND CUSTODY SERVICES FOR PENSION AND OPEB ASSETS

1.1: Agenda

- RESOLUTION 26-28 – AUTHORIZING AN AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND AON RISK SERVICES NORTHEAST, INC., TO PROVIDE INSURANCE BROKERAGE AND CONSULTING SERVICES
- RESOLUTION 26-29 AUTHORIZES AN AGREEMENT WITH M&T BANK FOR A LETTER OF CREDIT AND PLEDGE OF COLLATERAL
- RESOLUTION 26-30- AUTHORIZES A LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND BIG SKY AVIATION AT THE MILLVILLE AIRPORT
- RESOLUTION 26-31- AUTHORIZES A LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND BIG SKY AVIATION AT THE MILLVILLE AIRPORT
- RESOLUTION 26-32 – AUTHORIZING CHANGES TO THE AUTHORITY’S PROCUREMENT REGULATIONS, INCLUDING BID GUARANTEES AND INSTANCES WHERE NO BIDS ARE RECEIVED

12. Executive Director Comments

13. Adjournment