

September 16, 2025
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
- 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 Opening (one)
 - ILG-25-51: TWO (2) WOODS BATWING ROTARY CUTTERS – Weaver’s Equipment Sales & Service
11. Project closeouts (3)
 - WWD-20-01 Multi-Purpose Building
 - CMLF-25-01 Dry-Docking and Repairs MV Cape Henlopen
 - DMB-23-01 2023 Deck & Pavement Repairs
12. Resolutions for Consideration (11):

1.1: Agenda

- Resolution 25-36 - Authorizing Authority Expenditures Pursuant to Resolution 24-17 For the Period, January 1, 2025, Through December 31, 2025
- Resolution 25-37 – Authorizing an Agreement Between the Delaware River and Bay Authority And M&T Bank and Wilmington Trust, N.A., to Provide Comprehensive Banking Services
- Resolution 25-38 – Authorizing an Agreement Between the Delaware River and Bay Authority and Clifton Larson Allen, LLP, to Provide Independent Auditing Services
- Resolution 25-39- Lease Agreement Between the Delaware River and Bay Authority and Aviation Sports Complex, LLC at the Cape May Airport
- Resolution 25-40 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Cape May Contracting, Inc. At the Cape May Airport
- Resolution 25-41 - Second Lease Amendment Between the Delaware River and Bay Authority and the State Of De Office of Management and Budget on behalf of the Delaware National Guard
- Resolution 25-42 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Cape May Brewing LLC at the Cape May Airport
- Resolution 25-43 - Authorizes A Lease Agreement Between the Delaware River and Bay Authority and Delmopro, LLC at the Cape May Airport
- Resolution 25-44 - Authorizes Modifications to Delaware River and Bay Authority's Prescription Drug Benefits Plan Design
- Resolution 25-45 -Amendment to Employees' Retirement Plan
- Resolution 25-46 - Amendments to Section 457(b) Deferred Compensation Plan to Add Plan to Plan Transfers and Loan Provisions

13. Executive Director Comments

14. Adjournment