

MAY 21, 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 and Audit
- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the April Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening(s):
 - CMLF-C22-28 Cape May Terminal Building HVAC Improvements
 - CMLF-C22-29 Cape May Administrative Building HVAC Improvements
 - ILG-23-07B Concrete Slab Demolition, Paving and Miscellaneous Sitework
11. Project Close-Outs:
12. Resolutions for Consideration:
 - Resolution 24-16 - Expenditures Over 50k
 - Resolution 24-17 – Revision, Consolidation and Replacement of Resolution 98-31 (Procurement Procedures)

- Resolution 24-18 – Lease Amendment with Grain Craft Bar + Kitchen
- Resolution 24-19 – Lease Agreement with SATYS Aerospace
- Resolution 24-20 – Amendment to the Employees' Retirement Plan
- Resolution 24-21 – Appreciation and Thanks for Service

Adjournment