

**July 21 , 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

- Personnel
- Governance & Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (2)
 - ILG-26-A Construct Deicing Pad
 - ILG-26-03 Departure Lounge Concession Area
12. Resolutions for Consideration (4)
 - RESOLUTION 26-33 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 24-17 FOR THE PERIOD JANUARY 1, 2026, THROUGH DECEMBER 31, 2026
 - RESOLUTION 26-34 – EASEMENT AGREEMENT WITH CHESAPEAKE UTILITIES CORPORATION
 - RESOLUTION 26-35: RECOGNIZING AND SALUTING SAMUEL E. LATHEM FOR HIS DEDICATED SERVICE TO THE DELAWARE RIVER AND BAY AUTHORITY
 - RESOLUTION 26 –36 : RECOGNIZING AND SALUTING JAMES L. COLLINS FOR HIS DEDICATED SERVICE TO THE DELAWARE RIVER AND BAY AUTHORITY
12. Executive Director Comments
13. Adjournment