

OCTOBER 15, 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

- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (one):
 - CMLF-C24-04R – Cape May Terminal Building Elevator Rehabilitation
11. Resolutions for Consideration (seven):
 - Resolution 24-46 - Expenditures Over 50k
 - Resolution 24-47 – Lease Agreement with Maverick Air (Hangar 17)
 - Resolution 24-48 - Lease Agreement with Maverick Air (Hangar A)
 - Resolution 24-49 - Amendment to the Schedule of Fees and Charges at ILG
 - Resolution 24-50 - Ground Lease Amendment with New Castle County
 - Resolution 24-51 - Agreement to Provide On-Call General Engineering Services (Airports)
 - Resolution 24-52 - Authorizing Removal of Cashier's Check as a Form of Bid Security at Certain Threshold
12. Adjournment