

**February 18 , 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
- Personnel

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the January Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (1)
 - DMB-26-01 Catwalk Railing Upgrades Phase II
11. Resolutions for Consideration (4)
 - Resolution 26-05 - authorizing authority expenditures pursuant to resolution 24-17 for the period, January 1, 2026, through December 31, 2026
 - Resolution 26-06-Authorizing an Agreement Between the Delaware River and Bay Authority and Spruce Technology, Inc. To Provide Website Redevelopment Services
 - Resolution 26-07 authorizing an operating agreement between the Delaware River and Bay Authority and Rasier, LLC d/b/a Uber at the New Castle Airport

1.1: Agenda

- Resolution 26-08: Authorization to Restate Employees' Retirement Plan

12. Executive Director Comments

13. Adjournment