

**March 17 , 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 February Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (2)
 - MIV-24-A Construct 4-Bay Box Hangar
 - DMB-25-06 Structural Resiliency Contract, First and Second Structures
11. Project Closeout (1)
 - CMLF-C22-29 Cape May Ferry Administration Building HVAC Improvements
12. Resolutions for Consideration (10)
 - Resolution 26-09 - authorizing authority expenditures pursuant to Resolution 24-17 for the period January 1, 2026, through December 31, 2026

1.1: Agenda

- Resolution 26-10 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 Army National Guard at the New Castle Airport. (rescinding Resolution 25-41).
- Resolution 26-11- Revisions to the Wilmington Airport's Air Carrier Incentive Program (ACIP)
- Resolution 26-12– Authorizes a Lease Termination Between the Delaware River and Bay Authority and Cape Air Foods, LLC at Cape May Airport. (Rescinding Resolution 24-62)
- Resolution 26-13 Approving a Memorandum of Agreement Between the Delaware River and Bay Authority, the Delaware Department of Transportation and Kent Economic Partnership, Inc. Concerning the Operation of the Civil Air Terminal Adjacent to Dover Air Force Base.
- Resolution 26-14 – Authorizes a Non-Exclusive Utility Easement Agreement Between the Delaware River and Bay Authority and Delmarva Power & Light Company at the Delaware Memorial Bridge.
- Resolution 26-15 - authorizing an agreement between the Delaware River and Bay Authority and ECS Federal, LLC to provide on-site owner's representative services during the construction of a new vehicle/passenger ferry.
- Resolution 26-16– Authorizing an amendment to service agreement CS-25-02 between the Delaware River and Bay Authority and Gilbert Associates, LLC to provide naval architect and marine engineering services for the M/V New Jersey and M/V Cape Henlopen equipment refit projects
- Resolution 26-17 : A Tribute to Giuseppe M. Bellanca, Aerospace Designer and Inventor Who Established Bellanca Aircraft Corporation in New Castle, Delaware.
- Resolution 26-18: A Tribute to Former Commissioner and Executive Director Scott A. Green and Deepest Sympathies to His Family.

12. Executive Director Comments

13. Adjournment