

MARCH 18, 2025
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 February 19 and February 28 Meetings
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Project Close-Outs (two):
 - DMB-21-09R Lifeline Fall Protection Systems – Ladders
 - DMB-24-03 Interstate 295 Miscellaneous Roadway Improvements 2024
11. Resolutions for Consideration (five):
 - Resolution 25-12 - Expenditures Over 50k
 - Resolution 25-13 - Lease Termination with Delmopro
 - Resolution 25-14 - Gibbs Property Easement
 - Resolution 25-15 – MOA with Lower Township
 - Resolution 25-16 – Appointment of Executive Director
12. Executive Director Comments
13. Adjournment