

**OCTOBER 19, 2021  
DELAWARE RIVER AND BAY AUTHORITY  
BOARD MEETING AGENDA**

1. Call to Order
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Executive Session

*RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS*

Committee Meetings

- Budget and Finance
- Economic Development
- Personnel
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Resolutions (four) for Consideration:
  - Resolution 21-41 - Expenditures over \$25,000
  - Resolution 21-34 - Bond Issuance
  - Resolution 21-42 - Sale of the Salem Business Centre and three vacant lots located in Carneys Point
  - Resolution 21-43 - Lease Agreement with Big Sky Aviation (Millville)
13. Commissioners' Public Forum
14. Adjournment