

**JANUARY 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

- Governance and Audit
- Budget and Finance
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of December Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB-22-02: UHPC Deck Rehabilitation Structure 1
 - CMLF-C22-02: Maintenance Dredging at Cape May Terminal
11. Project Close-Outs (four)
 - CMLF-19-07 Replace Transfer Bridges
 - DMB-20-02 Salt Storage Building & Fuel Island Canopy Repairs
 - DMB-21-02 First Structure – Coating Removal & Replacement
 - CAT-20-03 Apron Throat Reconstruction
12. Resolutions (three) for Consideration:
 - Resolution 22-01 – Revised Fare Schedule (CMLF)
 - Resolution 22-02 – Ship Collision Protection Project
13. Commissioners' Public Forum
14. Adjournment