

**FEBRUARY 15, 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 January Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB-22-03: Toll Booth HVAC Replacement
 - CMLF-C22-01: Cape May Terminal Food and Retail Office Renovations
 - DMB-21-15R: Replacement of Fuel Dispensers
11. Project Close-Outs:
 - WWD-20-04 Cape May Airport Wayfinding Signage
 - DMB-20-03 UHPC Pilot Project
12. Resolutions for Consideration:
 - Resolution 22-03 – Expenditures over \$25,000
 - Resolution 22-04 – Lease Amendment (Supplement No.6) with The United States of America
 - Resolution 22-05 - Lease Amendment with Velocity Maintenance Solutions, LLC
 - Resolution 22-06 - Lease Amendment with Sky Hangars LLC
 - Resolution 22-07 - Traffic Signal Installation and Maintenance (Lewes)
 - Resolution 22-08 - COVID-19 Vaccination & Testing Policy
13. Commissioners' Public Forum
14. Adjournment