

**APRIL 19, 2022  
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
- Economic Development
- Personnel
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of March Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
  - DMB-22-06 Interstate 295 Miscellaneous Roadway Improvements
  - MIV-21-08 Building M305 Rooftop HVAC Unit Replacement
  - CMLF-20-04 Toll Booth Roof Replacement and Signage Improvement
11. Project Close-Outs:
  - CMLF-19-06 MV New Jersey Repowering
12. Resolutions for Consideration:
  - Resolution 22-10 – Expenditures over \$25,000
  - Resolution 22-11 – Lease Amendment with Ferry Park, LLC
  - Resolution 22-12 - Lease Agreement with Avis Budget Car Rental, Lewes
  - Resolution 22-13 - Lease Agreement with Avis Budget Car Rental, Cape May
  - Resolution 22-14 - Lease Amendment with Delmosports
  - Resolution 22-15 - Amendment to the Purchase and Sale Agreement with D2 Collins (Salem)
  - Resolution 22-16 – Ship Collision Protection Agreement
13. Commissioners' Public Forum
14. Adjournment