

JULY 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 the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - CMLF-L22-03: Lewes Chiller Masonry Screen-Wall Modifications
 - MIV-21-01: Rehabilitate Parking Lots at Budlings 203, 17 & 316
 - DMB-22-04: 2022 Misc. Steel Repairs
 - DMB-22-13: Supply of Rooftop HVAC Units and Equipment
 - DMB-22-51 Authority-Wide Electrical Inspection, Testing and Prevention Maintenance
11. Project Close-Outs:
 - CMLF-22-01 Dry-Docking and Repairs M/V Cape Henlopen
 - DMB-21-06 Police Parking Lot Expansion

12. Resolutions for Consideration:
 - Resolution 22-30 – Expenditures over \$25,000
 - Resolution 22-31 – Amendment to Purchase & Sale Agreement (Salem Business Center)
 - Resolution 22-32 – Adoption of Rules & Regulations for Gates and Terminal (ILG)
 - Resolution 22-33 - Amendment to the Schedule of Fees and Charges (ILG)
 - Resolution 22-34 – Commercial Air Service Incentive Program
 - Resolution 22-35 – Comprehensive Business Arrangement with Avelo Airlines
13. Commissioners' Public Forum
14. Adjournment