

**SEPTEMBER 19, 2023  
DELAWARE RIVER AND BAY AUTHORITY  
BOARD MEETING AGENDA**

1. Call to Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Public Forum
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 the July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
  - CMLF-23-02R: Dry-Docking and Repairs M/V New Jersey
  - CMLF-23-05: Dry-Docking and Repairs M/V Cape Henlopen –
  - DMB-21-13R2: Paint Booth Replacement
  - ILG-22-17: Dassault Fence Improvements
11. Project Close-Outs:
  - CMLF-C22-01 Cape May Terminal Food and Retail Office Renovations
  - CMLF-22-05 Pier Fender Replacement and Repairs at Cape May and Lewes Terminals
  - MIV-21-08 Building M305 Rooftop HVAC Unit Replacement
  - MIV-21-01 Rehabilitate Parking Lots at Buildings 203, 17 & 316

12. Resolutions for Consideration:

- Resolution 23-44 - Expenditures Over 50k
- Resolution 23-45 - Issuance & Award Revenue Bonds
- Resolution 23-46 - Establishes a Debt Management Policy
- Resolution 23-47 – Lease Amendment with Ferry Park, LLC
- Resolution 23-48 - Lease Agreement with Mike Hanley (Cape May Airport)
- Resolution 23-49 - Lease Agreement with Madd Potter’s Studio (Cape May Airport)
- Resolution 23-50 - Lease Agreement with Cape May Storage (Cape May Airport)
- Resolution 23-51 - Lease Agreement with Maury Sheets (Millville Airport)
- Resolution 23-52 - Amendment to Employee’s Retirement Plan
- Resolution 23-53 - Agreement for Authority-Wide Environmental, Health & Safety Consulting Services
- Resolution 23-54 - Agreement for Authority-Wide General Engineering Consulting Services

13. Adjournment