

**MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Delaware River and Bay Authority
Delaware Memorial Bridge Complex
Wednesday, February 19, 2020**

The meeting convened at 11:40 a.m. with Chairperson Lathem presiding.

The opening prayer was given by Chairperson Lathem, followed by the Pledge of Allegiance.

Chairperson Lathem called on the Authority Assistant Secretary to read the meeting notice. The Assistant Secretary announced that a notice of the meeting had been distributed to the offices of the Governor of New Jersey and the Governor of Delaware, to appropriate staff members and consultants, to the press in both States and to any other individuals who had indicated an interest in receiving a copy of the meeting notice.

Chairperson Lathem called for the acceptance of the Agenda.

Chairperson Ransome made a motion to accept the Agenda, seconded by Commissioner Ford and the motion carried by a voice vote of 10-0.

Chairperson Lathem called on the Assistant Secretary to take the roll.

Commissioners from Delaware

Samuel Lathem, Chairperson
Crystal L. Carey
Henry J. Decker
James L. Ford III
Michael Ratchford
Veronica O. Faust

Commissioners from New Jersey

James N. Hogan, Vice-Chairperson - absent
James Bennett – via: telephone
Sheila McCann
Shirley R. Wilson
Ceil Smith - absent
M. Earl Ransome, Jr.

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11610. APPROVAL OF THE MEETING MINUTES

Commissioner Faust made a motion to approve meeting minutes for January 22, 2020 seconded by Commissioner Ransome approved by a voice vote of 10-0.

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11611. DELAWARE RIVER AND BAY AUTHORITY – TRAFFIC AND REVENUE SUMMARY.

The Chief Financial Officer (CFO) presented charts showing Actual versus Projected Revenues for the Delaware Memorial Bridge, the Cape May-Lewes Ferry, Airports, Delaware City-Salem Ferry Crossing and Food Services for January 2020.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11612. DELAWARE RIVER AND BAY AUTHORITY – STATEMENT OF INCOME AND EXPENSE.

The CFO presented charts showing statements of income and expense for January 2020 with comparisons to the same period last year.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11613. DELAWARE RIVER AND BAY AUTHORITY – OPERATING EXPENSE BY DIVISION.

The CFO presented chart for January showing expenses by division for the quarter to date vs. the projected quarter and for year to date vs. total budget.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11614. DELAWARE RIVER AND BAY AUTHORITY – CAPITAL IMPROVEMENT PROGRAM.

The CFO presented a chart for the month of January 2020 showing the capital budget for crossing and economic development projects and dollars committed to date for the projects. The chart also included cash expenditures spent to date for the committed projects.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11615. DELAWARE RIVER AND BAY AUTHORITY – CASH POSITION (MARKET VALUE) FOR JANUARY 31, 2020.

The CFO presented charts indicating the cash fund balances for the entire Authority.

Without objection, the charts were ordered filed with the permanent records of the Authority.

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11616. PUBLIC COMMENT ON ACTION ITEMS

Chairperson Lathem noted (1) Contract Award, (1) Contract Close-Out, and (4) Resolutions to be considered today. All action items have been reviewed and recommended for consideration during today’s Committee meetings. He then called for public comment.

There were no public comments.

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11617. AWARD OF CONTRACT #ILG-19-04 TERMINAL BUILDING 151 EXTERIOR IMPROVEMENTS

The Chief Operations Officer (COO) noted that a public bid opening was held on January 9, 2020. The COO and Projects Committee recommended awarding the contract to the lowest responsible bidder, Jones Masonry Restoration Corp. of Harrisburg, Pennsylvania in the amount of \$187,000.00.

A motion to award CONTRACT #ILG-19-04 to the aforementioned firm was made by Commissioner Ratchford, seconded by Commissioner Ransome, and approved by a voice vote of 10-0.

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11618. CLOSE-OUT CONTRACT #ILG-18-B ON AND OFF AIRPORT OBSTRUCTION REMOVAL

Contract #ILG-18-B – AIRPORT OBSTRUCTION REMOVAL was awarded to Diamond Materials, Wilmington, Delaware.

It is recommended that the Authority accept this project and make the final payment to the contractor. The final cost of this project is \$548,327.90.

A motion to Close-Out Contract #ILG-18-B was made by Commissioner Ransome, seconded by Commissioner Decker and approved by a voice vote of 10-0.

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11619. CHAIRPERSON’S CALL FOR RESOLUTIONS BEFORE THE BOARD

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RESOLUTION 20-03 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1, 2020 THROUGH DECEMBER 31, 2020

WHEREAS, The Delaware River and Bay Authority (the “Authority”) adopted Resolution 01-84 requiring Commissioner review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
 PROJECTED VENDORS TO BE PAID OVER \$25,000
 OPERATION EXPENDITURES
 FOR THE PERIOD 1/1/20 THROUGH 12/31/20

VENDOR	PURCHASE DESCRIPTION	CLASSIFICATION	ESTIMATED \$
Roco Rescue, Inc.	Confined Space Rescue Training	Professional Service	\$35,000
The Vane Brothers Co.	Vessel Lube Oil	Quotes	\$90,000
Woods Equipment Co. c/o Hooper, Inc.	Replacement Batwing Mowers	Cooperative Contract	\$37,000

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above-listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 20-03 was made by Commissioner Wilson, seconded by Commissioner Ransome and approved by a roll call vote of 10-0.

Resolution 20-03 Executive Summary Sheet

Resolution: Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2020 through December 31, 2020.

Committee: Budget & Finance

Committee and Board Date: February 19, 2020

Purpose of Resolution:

Authorizes expenditures of \$25,000 or greater with the identified vendors during the 2020 calendar year.

Background for Resolution:

The proposed Resolution meets the requirements of Resolution 01-84, whereby the Authority shall not enter into any contract committing the Authority to spend or make any other expenditures relating to services, material and supplies in the amount of \$25,000 or more unless it has first been approved by a vote of Commissioners.

Background for the specific purchases:

Roco Rescue, Inc.: Confined Space Rescue Training

The Authority utilizes professional instructors to provide Confined Space Rescue Training to personnel. The purpose of the course is to increase the knowledge and preparedness of personnel concerning industrial rescue. The course will advance students through complex confined space rescue scenarios including elevated or high angle operations. The course includes hands-on teaching stations and realistic problem-solving exercises, including on-air, simulated “immediately dangerous to life or health” scenarios. Although the purchase is classified as a professional service, the Authority did solicit additional vendors for quotes to provide the training.

The Vane Brothers Co.: Vessel Lube Oil

Due to the volatility of the petroleum markets, the Authority solicits quotes from all available area providers before making bulk purchases of the ExxonMobil lubricating oil utilized on all Authority vessels. A different lubrication oil vendor was approved at the December Commission meeting, however the Vane Brothers Co. recently submitted the lowest spot price to provide a minimum of 1,000 USG to the Authority. Additionally, once both of the available vendors in our area have been approved to exceed the threshold, the Authority will gain the ability to react quickly to swings in spot pricing and ensure that the Authority receives the best value at the time of purchase.

Woods Equipment Co. c/o Hooper Inc.: Replacement Batwing Mowers

The Authority is replacing two Woods batwing mowers at Cape May Airport and Millville Airport that have exceeded their useful life and meet the Authority's equipment replacement criteria. The purchases will be made via the local authorized equipment dealer (Hooper, Inc.) at Woods Equipment Co.'s competitively-bid cooperative contract price (*Sourcewell #042815-WDE Cutting, Mowing, Earthmoving & Grounds Equipment*).

Classification Definitions:

Cooperative Contract. A purchase of equipment, supplies or non-professional services which, under normal circumstances, would require competitive bidding, however the vendor has agreed to provide the goods or services to the Authority at fees less than or equal to that vendor's respective publicly-bid contract price for state and governmental entities. In accordance with Resolution 11-36, this purchase classification includes those "...purchases from cooperatives and/or the piggy-backing of existing publicly-bid contracts for state and governmental entities which State of Delaware or New Jersey may or may not individually publicly advertise".

Quotes. A purchase of equipment, supplies or non-professional services or a contract for construction or construction management that is anticipated to cost between \$25,000 and \$49,999 during a calendar year and for which the Authority has solicited written quotes. "*Contracts for materiel and supplies and non-professional services, awarded to any [vendor for an amount of] more than \$25,000 but less than \$50,000 in the aggregate require the solicitation of three written quotes or all available sources, whichever is less... Construction management contracts or construction contracts...which are less than \$50,000 do not require formal solicitation of competitive prices and, if more than \$25,000 but less than \$50,000 require the solicitation of three written quotes or all available sources, whichever is less...*" (DRBA Resolution 98-31 Part 4).

Professional Service. A purchase of services valued less than \$50,000 that are provided by a professional acting in a capacity that requires specialized education, knowledge, judgment, and skill, and is predominantly mental or intellectual (as opposed to physical or manual) in nature, also including any clerical or administrative support that is required for the proper delivery of the professional service. Professional services may also be classified as those types of services that are original and creative in character and in a recognized field of artistic endeavor.

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RESOLUTION 20-04 - RELEASE OF LAND FROM LEASEHOLD INTEREST AT NEW CASTLE AIRPORT AND GRANT OF CERTAIN RELATED EASEMENTS FOR A DEPARTMENT OF TRANSPORTATION OF THE STATE OF DELAWARE ROAD IMPROVEMENT PROJECT FOR ROUTE 141

WHEREAS, the Delaware River and Bay Authority (the "DRBA") leases the New Castle Airport in New Castle, Delaware (the "Airport") from New Castle County ("NCC") pursuant to a long-term lease; and

WHEREAS, the DRBA subleases Tax Parcel No. 10-018.00-006-L0039, which is part of the Airport, to the Delaware Air National Guard ("DANG"); and

WHEREAS, the State of Delaware by and through the Department of Transportation (“DelDOT”) has a transportation public use project with a State Project No. of T201109001, entitled SR 141 Improvements, I-95 Interchange to Jay Drive (“Project”) which includes improvements to Route 141; and

Fee Simple Title, Permanent Easements and Avigation Easements:

WHEREAS, in connection with the Project, among other things, DelDOT requires the acquisition of title to certain parcels of property and permanent easements over other parcels; and

WHEREAS, the Airport is subject to certain conditions, reservations and restrictions pursuant to the 1949 Instrument of Transfer and arising pursuant to the acceptance of certain Federal Aviation Administration (“FAA”) grant funds;

WHEREAS, NCC and the DRBA submitted a letter to the FAA on August 10, 2018 requesting the release for sale and change of use of 1.0719 acres of land at the Airport (the “Property”);

WHEREAS, of the 1.0719 acres of Property included in the letter to the FAA, 0.8994 acres will be sold by NCC to DelDOT and NCC, with the consent of the DRBA and DANG, as applicable, will grant a permanent easement to DelDOT for the remaining 0.1725 acres of land; and

WHEREAS, the permanent easements are more fully described in the Project documents and include:

Parcel No. 10-018.00-006:

	0.0019 Acres – Permanent Easement – Parcel No. 10-018.00-006
	0.0913 Acres – Permanent Easement – Parcel No. 10-018.00-006
TOTAL	0.0932 Acres – Permanent Easement – Parcel No. 10-018.00-006

Parcel No. 10-018.00-006-L0039:

	0.0045 Acres – Permanent Easement – Parcel No. 10-018.00-006-L0039
	0.0748 Acres – Permanent Easement – Parcel No. 10-018.00-006-L0039
TOTAL	0.0793 Acres – Permanent Easement – Parcel No. 10-018.00-006-L0039; and

WHEREAS, the FAA issued an Environmental Decision dated October 10, 2018 in accordance with the National Environmental Policy Act; and

WHEREAS, on February 27, 2019, the United States Department of Defense provided approval for the release of the Property from the National Emergency Use Provision; and

WHEREAS, a Deed of Release authorizing the release and change of use of the Property was signed by the FAA on April 24, 2019 and recorded in the Office of the Recorder of Deeds in and for New Castle County, Delaware on April 30, 2019 as Instrument No. 20190430-0031304; and

WHEREAS, the Deed of Release requires the DRBA to impose certain protections for the use and benefit of the public, including a right of flight for the passage of aircraft in the airspace above the surface of the Property, and, among other things, a restriction on height of structures and avoidance of interference with air navigation and communications serving the Airport; and

WHEREAS, the DRBA, as Airport Sponsor, will comply with the terms of the Deed of Release by requiring DelDOT to provide avigation easements to NCC and the DRBA; and

WHEREAS, NCC is in the process of seeking approval from the New Castle County Council to declare the portion of the Property to be sold as surplus property; and

WHEREAS, the DRBA desires to obtain approval (i) to release the Property to be sold from its leasehold interest at the Airport and from the sublease with DANG, (ii) to consent to the granting of permanent easements across the Airport, and (iii) to the granting, receipt as a grantee and/or consent to the imposition of such other easements and/or restrictions as are required by the Deed of Release, including, without limitation, avigation easements across the Airport; and

Temporary Construction Easements:

WHEREAS, DelDOT also requires certain temporary construction easements across certain parcels on the Airport; and

WHEREAS, NCC intends to grant, with the consent of the DRBA and DANG, as applicable, certain temporary construction easements across certain parcels on the Airport; and

WHEREAS, the temporary construction easements are more fully described in the Project documents and include:

Temporary Construction Easements:

0.4026 Acres – Temporary Easement – Parcel No. 10-018.00-006-L0039

0.4062 Acres – Temporary Easement – Parcel No. 10-018.00-006; and

WHEREAS, the DRBA desires to obtain approval to consent to the granting of temporary construction easements across certain parcels on the Airport; and

Truck-Turn Around Area and Extinguished Easement (Adding Land to DRBA’s Leasehold Interest):

WHEREAS, as part of the Project, DelDOT is abandoning an existing truck-turn around area (the “Truck Turn-Around Area”); and

WHEREAS, DelDOT desires to transfer title to the 0.1515-acre Truck Turn-Around Area to NCC and such property shall be added to the DRBA’s leasehold interest at the Airport and to DANG’s sublease; and

WHEREAS, as part of the Project, DelDOT is also extinguishing an existing easement (“Extinguished Easement Area”); and

WHEREAS, from that Extinguished Easement Area, DelDOT is retaining an easement on a 0.0032-acre portion of land; and

WHEREAS, NCC already has title to the 0.1603 acre Extinguished Easement Area, however, such Extinguished Easement Area shall be added to the DRBA's leasehold interest at the Airport and to DANG's sublease; and

WHEREAS, the DRBA desires to obtain approval (i) to consent to the amendment of its lease with NCC and the sublease with DANG to add the Truck Turn-Around Area and Extinguished Easement Area to such leases and (ii) to consent to the retention of the easement by DelDOT and/or granting of the easement by NCC (however it may be fashioned in the documentation) on the 0.0032-acre parcel; and

Fair Market Value Appraisal:

WHEREAS, a fair market value appraisal was prepared and was submitted to the FAA for the Project; and

WHEREAS, the allocation table for the transaction is as set forth below:

<u>*Allocation Table</u>			
Parcel 1-L			
NCC/DRBA Acquisition land in FEE-2	8,116,951 SF	\$ 41,930	
PE-1 Acquisition	335,223 SF	\$ 15	
PE-2 Acquisition	1,259,147 SF	\$ 135	
Temporary Construction Easement (TCE)	17,535,305 SF	\$ 20,400	
Parcel 2-L			
NCC/DRBA Acquisition land in FEE-1	4,228,544 SF	\$ 21,840	
NCC/DRBA Acquisition land in FEE-2	26,830,874 SF	\$ 130,580	Total FEE's \$202,360
PE-1 Acquisition	82,675 SF	\$ 5	
PE-2 Acquisition	3,975,280 SF	\$ 165	Total PE's \$ 320
PE-2 Site Improvements – Seven (7) trees		\$ 4,700	Total Imps \$ 4,700
TCE-1 Acquisition	2,003,965 SF	\$ 2,330	
TCE-2 Acquisition	313,983 SF	\$ 380	
TCE-3 Acquisition	12,029,772 SF	\$ 11,000	
TCE-4 Acquisition	1,557,752 SF	\$ 1,810	
TCE-5 Acquisition	911,744 SF	\$ 1,050	
TCE-6 Acquisition	877,557 SF	\$ 1,020	Total TCE's \$40,980
State owned land in FEE	6,600 SF	<\$31,080>	
State owned Permanent Easement (PE)	6,983 SF	<\$34,270>	
Total as Land		<\$68,360>	Total Swap <\$68,360>
<u>Partial Acquisition – Land/Easement Swap Allocations Total:</u>			\$180,000

WHEREAS, NCC will cause the allocation total for the transactions contemplated herein to be provided to the DRBA, as Airport Sponsor, to be utilized for the development, improvement, operation or maintenance of the Airport.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Project documents contemplated herein and, with the advice and consent of counsel, to have the recorded documents executed by the Chairperson, Vice Chairperson and Executive Director, and to have any other ancillary Project related documents executed, with the advice and consent of counsel, by the Executive Director.

A motion to approve Resolution 20-04 was made by Commissioner Ransome, seconded by Commissioner Ford and approved by a roll call vote of 9-0-1. Commissioner Faust abstained from voting.

Resolution 20-04 Executive Summary

Resolution: Authorizing the Release of Land from Leasehold Interest at New Castle Airport and Grant of Certain Related Easements for a Department of Transportation of the State of Delaware Road Improvement Project for Route 141.

Committee: Economic Development

Committee/Board Date: February 18, 2020

Purpose of Resolution: To authorize the sale of airport land, various permanent and temporary construction easements, amendment to the lease with New Castle County, amendment to the lease with the Delaware Air National Guard, various easements and consents to other ancillary documents in connection with the Department of Transportation of the State of Delaware’s (“DelDOT’s”) Road Improvement Project to Route 141 surrounding the New Castle Airport.

Background for Resolution: DelDOT has a transportation public use project with a State Project No. of T201109001, entitled SR 141 Improvements, I-95 Interchange to Jay Drive (“Project”). The Project will include improvements along the property line of the Airport. There will be a sale of airport land of 0.8994 acres, permanent easements of 0.1725 acres, temporary construction easements, aviation easements, the extinguishment of an existing permanent easement by DelDOT and the conveyance of 0.1515 acres back to New Castle County (and the DRBA’s leasehold interest) from DelDOT. This Project creates the need for agreements amending both the leases with New Castle County and the Delaware Air National Guard as well as the DRBA consenting to easement rights granted by New Castle County across its leased premise.

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RESOLUTION 20-05 - AUTHORIZES A LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND CAPE BEVERAGE LLC AT THE CAPE MAY AIRPORT

WHEREAS, the Delaware River and Bay Authority (the “Authority”), is the operator of the Cape May Airport (the “Airport”), Cape May, New Jersey; and

WHEREAS, Cape Beverage, LLC. (“Cape Beverage”) desires to lease approximately 6,000 square feet of space located in 340 Forrestal Road for dry storage and cold storage at the Cape May Airport; and

WHEREAS, Cape Beverage has agreed to pay the Authority annual rent in the amount of Twenty-One Thousand Four Hundred and Eight dollars 00/100(\$21,408.00); and

WHEREAS, the initial term of the Lease (“Lease Agreement”) shall be for one (1) year; and

WHEREAS, Cape Beverage and the Delaware River & Bay Authority shall have the mutual option of renewing this Lease Agreement for two (2) additional one (1) year terms; and

WHEREAS, rent shall adjust annually by the Consumer Price Index (CPI); and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Lease Agreement with Cape Beverage, LLC. and, with the advice and consent of counsel, to have such agreement executed by the Chairperson, Vice Chairperson and the Executive Director.

A motion to approve Resolution 20-05 was made by Commissioner Ransome, seconded by Commissioner McCann and approved by a roll call vote of 10-0.

Resolution 20-05 - Executive Summary

Resolution: Authorizing the Execution of a Lease Agreement between the Delaware River and Bay Authority and Cape Beverage, LLC., regarding the Cape May Airport

Committee: Economic Development

Committee Date: February 19, 2020

Board Date: February 19, 2020

Purpose of Resolution: To permit the Executive Director, Chairman and Vice Chairman to execute and deliver a lease agreement for space at the Cape May Airport.

Background for Resolution: Cape Beverage is the beer distributing business owned by the same owners of Cape May Brewing. They have been leasing this space on a short term agreement and would like to continue the use the space and enter into a long term agreement. They will occupy 6,000 sq.ft. in the DRBA storage portion of the SRE building in Cape May. They will be using the space for dry storage of supplies and for cold storage of product for distribution. The rental rate is reflective of the current market rent for warehouse space.

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RESOLUTION 20-06 - AUTHORIZES A LEASE AGREEMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND CAPE BEVERAGE LLC AT THE CAPE MAY AIRPORT

WHEREAS, the Delaware River and Bay Authority (the “Authority”), is the operator of the Cape May Airport (the “Airport”), Cape May, New Jersey; and

WHEREAS, Cape Beverage, LLC. (“Cape Beverage”) desires to lease approximately 4 conference room/offices totaling approximately 1,200 square feet of space located in 507 Terminal Drive for corporate offices at the Cape May Airport; and

WHEREAS, Cape Beverage has agreed to pay the Authority annual rent in the amount of Nine Thousand Five Hundred and Forty dollars 00/100(\$9,540.00); and

WHEREAS, the initial term of the Lease (“Lease Agreement”) shall be for one (1) year; and

WHEREAS, Cape Beverage and the Delaware River & Bay Authority shall have the mutual option of renewing this Lease Agreement for two (2) additional one (1) year terms; and

WHEREAS, rent shall adjust annually by the Consumer Price Index (CPI); and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Lease Agreement with Cape Beverage, LLC. and, with the advice and consent of counsel, to have such agreement executed by the Chairperson, Vice Chairperson and the Executive Director.

A motion to approve Resolution 20-06 was made by Commissioner Wilson, seconded by Commissioner Ford and approved by a roll call vote of 10-0.

Resolution 20-06 - Executive Summary

- Resolution:** Authorizing the Execution of a Lease Agreement between the Delaware River and Bay Authority and Cape Beverage, LLC., regarding the Cape May Airport
- Committee:** Economic Development
- Committee Date:** February 19, 2020
- Board Date:** February 19, 2020
- Purpose of Resolution:** To permit the Executive Director, Chairman and Vice Chairman to execute and deliver a lease agreement for space at the Cape May Airport.

Background for Resolution:

Cape Beverage is the beer distributing business owned by the same owners of Cape May Brewing. They have been leasing this space on a short term agreement and would like to continue the use the space and enter into a long term agreement. They will occupy approximately 1,200 sq. ft. in the airport terminal for their corporate offices in Cape May. The rate is based upon the current FMV for comparable space at the airport.

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11620. EXECUTIVE DIRECTOR’S COMMENTS

The Executive Director reported on events in and around the Authority as follows:

DMB Tidbits – January Traffic Count

2020 – January

- All-time BEST January in Authority History (2006)
- 8th Month in a row we set a new record
- 9 out of last 10 months were All-time Best months

Ferry Facts 2020 – January

Compared to 2019

- Passengers = +15%
- Fare Revenue = +18%
- Food and Retail = +11%
- Best January since 2009

The Executive Director shared a picture of the MVCH Dry-docked at the shipyard. The employees monitoring the work are top notch and hope to have the vessel back the end of March.

The Executive Director displayed a picture of an area at the Lewes Terminal where Grain on the Water will take over. Grain on the Water hopes to be up and running by April 2, 2020 and will keep you up to date on the progress.

The Frontier Airline announcement event took place January 28, 2020 at the airport. A picture displayed Chairman Lathem, Governor Carney, Senator McBride and the Executive Director. Frontier is expected to begin service on May 14, 2020 consists of air service 3 days a week. Many people are excited to have airline service returning to the airport.

The Executive Director advised the Commissioners of the following upcoming events:

Tuesday, March 17, 2020 - Commission Meeting, James Julian Board Room

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11621. COMMISSIONERS PUBLIC FORUM

Chairperson Lathem called for comments from the public and the Commissioners.

Commissioner Decker asked the fair to fly Frontier. Executive Director stated Frontier offered a special for \$29.00, but most fares range average between \$49.00 and \$119.00.

Commissioner Decker discussed the dedication and enthusiasm regarding the employees working at the shipyard. The employees are the most enthusiastic group of people and well qualified.

No public comments.

There being no further business, Chairperson Lathem adjourned the meeting at 11:55 a.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Stephen D. Williams
Assistant Secretary