

**JULY 29, 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
  - Governance and Audit
  - Economic Development
  - Personnel
  - Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of Previous Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (three):
  - CMLF-C21-12R – Cape May Paint Shop Demolition and Construction
  - CMLF-C21-04 – Roofing Improvements to Buildings C-2 & C-4 (CMLF)
  - DMB-22-01 – First Structure - Coating Removal & Replacement, Suspended Spans
11. Contract Close-Outs (three):
  - CMLF-16-04 Freeman Highway Maintenance Garage
12. Resolutions (ten) for Consideration:
  - Resolution 21-24 – Expenditures over \$25,000
  - Resolution 21-25 – Agreement with Morris, Nichols, Arsht & Tunnell
  - Resolution 21-26 – Issuance and Award of Authority-wide Insurance Brokerage Consulting Services
  - Resolution 21-27 – Lease Agreement with Lund Air Services LLC
  - Resolution 21-28 – Lease Agreement with Cape May Brewing
  - Resolution 21-29 - Lease Agreement with Love The Cook & Company LLC
  - Resolution 21-30 – Lease Agreement with Cape Island Foods LLC
  - Resolution 21-31 – License of Use Agreement with Federal Emergency Management
  - Resolution 21-32 – Lease Agreement with James D. Morrissey III
  - Resolution 21-33 – Lease Agreement with Tend Air LLC
13. Commissioners' Public Forum
14. Adjournment