

**NOVEMBER 16, 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

- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of October Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Contract Close Out
 - CMLF-20-06 Dry-Docking and Repairs of M/V Delaware
11. Resolutions (five) for Consideration:
 - Resolution 21-44 – 2022 Meeting Date Changes
 - Resolution 21-45 –2022 Operating Budget
 - Resolution 21-46 – Expenditures over \$25,000
 - Resolution 21-47 – Modification of Fees and Charges for all Airports
 - Resolution 21-48 – Easement Agreement with AT&T for Fiber Lines (DMB)
12. Commissioners' Public Forum
13. Adjournment