

JANUARY 18, 2023
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 December Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - ILG-22-04: Air Traffic Control Tower and Building Roof Replacement and Improvements
 - ILG-22-20: Dump Truck Body Upfits
 - MIV-22-01: Airfield Pavement Marking at Millville Airport and Cape May Airport
11. Project Close-Outs:
 - WWD-21-A Rehabilitate Runway 10-28 - Phase II
 - CMLF-C20-08 Cape May Ferry Terminal Production Kitchen
12. Resolutions for Consideration:
 - Resolution 23-01 - Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2023, Through December 31, 2023
 - Resolution 23-02 - Agreement for Actuarial Services
 - Resolution 23-03 – Lease Amendment with Ferry Park, LLC

- Resolution 23-04 - Amendment to the Defined Contribution Plan
- Resolution 23-05 - Amendment to the Deferred Compensation Plan
- Resolution 23-06 – Approval of the Restated Pension Plan
- Resolution 23-07 - Collective Bargaining Agreement with Marine Engineers
- Resolution 23-08 – Agreement for Vessel Furniture, Interior Design and Renovation Services

13. Commissioners' Public Forum
14. Nomination/election of Chairperson and Vice-Chairperson
15. Adjournment