

FEBRUARY 22, 2023
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

1. SWEARING IN OF CHAIR AND VICE-CHAIR
2. 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
- Personnel
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the January Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Project Close-Outs:
 - ILG-21-08 Building I-6000 Upgrades
 - ILG-21-09 Building I-1011 Roof Improvements
 - ILG-22-01A Installation of Triturator System at Building I-153
 - 33N-20-01R Fuel Facility
11. Resolutions for Consideration:
 - Resolution 23-04 – Amendment to 401(A) Defined Contribution Plan
 - Resolution 23-05 – Amendment to 457(B) Deferred Compensation Plan
 - Resolution 23-06 – Restated Pension Plan
 - Resolution 23-08 – Expenditures over \$25K
 - Resolution 23-09 – Lease Amendment with Grain (Lewes Ferry Terminal)
 - Resolution 23-10 – Lease Agreement with Renair (ILG)
12. Commissioners' Public Forum
13. Adjournment