

March 21, 2023
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

1. Call to Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Executive Session

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Governance and Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

6. Acceptance of Minutes of the February Meeting
7. CFO Review of Authority Financials
8. Public Comment on Action Items
9. Bid Openings:
 - DMB-23-02: Second Structure – Coating Removal & Replacement, East Girder Spans
 - DMB-23-50: Stake Body Truck Chassis Upfits
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 23-11 – Restating the Retirement Health Plan Document
 - Resolution 23-12 – Expenditures over \$25K

- Resolution 23-13 – Lease Amendment with William Munyon (Millville)
- Resolution 23-14 – License of Use Agreement with FEMA (Civil Air Terminal)
- Resolution 23-15 – Lease Agreement with TK Autosports (Millville)
- Resolution 23-16 – License Agreement with Brianna Davids
- Resolution 23-17 – Purchase and Sale Agreement on Behalf of the Delaware Army Guard (ILG)

12. Commissioners' Public Forum

13. Adjournment