

May 16, 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. Public Forum
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 April Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB-21-09R Lifeline Fall Protection Systems – Ladders
 - DMB-23-07 Overhead Garage Doors Replacement
 - DMB-23-11 Interstate 295 Miscellaneous Roadway Improvements
 - MIV-23-A Rehabilitate Taxiway A, Phase 2
11. Project Close-Outs:
 - DMB-22-06 Interstate 295 Miscellaneous Roadway Improvements
 - CMLF-L22-06 Lewes Bike Path Connector
 - CMLF-22-08 Dry-Docking and Repairs, M/V Delaware

- CMLF-C22-03 Cape May Terminal Fencing

12. Resolutions for Consideration:

- Resolution 23-20 – Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2023, through December 31, 2023
- Resolution 23-21 - Authorizes a Lease Agreement Between the Delaware River and Bay Authority and Cool Pools by Dave D/B/A American Pools at the Cape May Airport
- Resolution 23-22 – Herlihy Helicopter Inc. D/B/A Ascent Aerospace Academy at the Delaware Airpark
- Resolution 23-23 – Authorizing the Approval of the Selection of a Compensation Consultant
- Resolution 23-24 – Authorizing the Approval of a Collective Bargaining Agreement Between the Delaware River and Bay Authority and Marine Engineers’ Beneficial Association, for Certain Employees
- Resolution 23-25 – Grant of Certain Easements for Improvements of Piccard Road

13. Adjournment