

**November 15, 2022**  
**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 the October Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
  - CMLF-C19-06R2: Cape May Terminal Police Dispatch Center Rehabilitation
  - CMLF-22-05: Pier Fender Replacement and Repairs, Cape May & Lewes Terminals
  - CMLF-L22-06: Lewes Bike Path Connector
  - DMB-23-01: 2023-2025 Deck & Pavement Repairs
11. Project Close-Outs:
  - DMB-22-01 First Structure-Coating Removal & Replacement, Suspended Spans
  - DMB-21-15R Replacement of Fuel Dispenser
12. Resolutions for Consideration:
  - Resolution 22-56 - Date Changes for the January, February and June 2023 Meetings
  - Resolution 22-57 - Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2022, Through December 31, 2022
  - Resolution 22-58 - 2023 Operating Budget
  - Resolution 22-59 - Shared Services Agreement with Cape May County

- Resolution 22-60 - Lease Agreement with Aero Ways Inc.
- Resolution 22-61 - Lease Amendment with Delmopro (Cape May Airport)
- Resolution 22-62 - Collective Bargaining Agreement with FOP
- Resolution 22-63 - Amendment to Defined Contribution Plan
- Resolution 22-64 - Amendment to Deferred Compensation Plan

13. Commissioners' Public Forum

14. Adjournment