

July 18, 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

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

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - DMB-22-10BR Julia Building Fitness Center Equipment
 - MIV-22-10 Rehabilitate SRE/Operations Building Parking Lot
 - WWD-22-04 Building W-109 Roof Improvements
 - WWD-22-02 Construction of Multi-Tenant Building #3 and Additional Sitework
11. Project Close-Outs:
 - WWD-20-A Rehabilitate Runway 10-28 – Phase I
12. Resolutions for Consideration:
 - Resolution 23-40 – Tribute to O. Francis Biondi

- Resolution 23-41 - Lease Amendment with Dassault Falcon Jet
- Resolution 23-42 - Lease Agreement with Satys Aerospace, Inc.
- Resolution 23-43 – Lease Amendment with Skyways Motor Lodge, Corp.

13. Adjournment