



THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE
POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303

POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303

CAPE MAY - LEWES FERRY
POST OFFICE BOX 827
CAPE MAY, NEW JERSEY 08204
609-886-9699

September 12, 2023

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Tuesday, September 19, 2023 at 9:00 a.m. in the University of Delaware's Virden Center, 700 Pilottown Road, Lewes, Delaware 19958. Seating is limited so members of the public wishing to attend in-person are asked to register prior to the meeting by contacting james.salmon@drba.net

PLEASE NOTE: After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

Governance and Audit Committee:

- Long Range Planning Alternatives
- Personnel Matters

Economic Development Committee:

- Long-Range Planning Alternatives

At the conclusion of the Executive Session, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

The public committee meetings, scheduled for September 19, 2023, are the Budget and Finance Committee, Economic Development Committee, Personnel Committee and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters

Economic Development

- Matters Relating to Economic Development Projects

Personnel Committee:

- Personnel Policies

Projects Committee:

- Project Awards and Closeouts
- Contract Payments and Updates

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division, and the Forts Ferry Crossing.
- Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check www.drba.net or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The board agenda will be posted on www.drba.net at 3:00 p.m. the day prior to the meeting date.



THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE
POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303
FAX: 302-571-6367
FAX: 609-886-1021

POST OFFICE BOX 71
NEW CASTLE, DELAWARE 19720
302-571-6303
FAX: 302-571-6367

CAPE MAY - LEWES FERRY
POST OFFICE BOX 827
CAPE MAY, NEW JERSEY 08204
609-886-9699

September 12, 2023

NOTICE OF MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

Planning Sessions of the Commissioners of the Delaware River and Bay Authority will be conducted on September 20, 2023 following the conclusion of the regular monthly meeting and September 19, 2023 starting at 9:00 a.m. These Planning Sessions will be held at the University of Delaware, Virden Center, 700 Pilottown Road, Lewes, Delaware 19958. The Planning Sessions may be preceded and/or followed by an Executive Session, closed to the public. The following information of a confidential nature may be discussed:

September 19

- Long Range Planning Alternatives
- Pending or Anticipated Legal Matters
- Discussion Concerning Financial Policy and Planning

September 20

- Long Range Planning Alternatives
- Pending or Anticipated Legal Matters
- Discussion Concerning Financial Policy and Planning