

**NOVEMBER 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. Public Forum
6. Executive Session

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Budget and Finance
- Economic Development
- 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-C23-10 Cape May Terminal Entrance Canopy Improvements
 - CMLF-C22-15 Cape May Terminal Pedestrian Bridge Fascia Improvements
 - DMB-19-28 Tower and Anchorage Emergency Lighting
 - CAT-22-01 Storage Shed Expansion
11. Project Close-Outs:
 - ILG-22-09 250,000 Gallon Fire Water Tank Interior Recoating and Repair
 - DMB-22-05 Julia Building Cooling Tower and Pump Replacement
 - CMLF-L21-03 Replacement Chiller and Cooling Tower at Lewes Terminal Building
 - CMLF-23-05 Dry-Docking and Repairs M/V Cape Henlopen
 - 33N-21-02 Obstruction Removal

12. Resolutions for Consideration:

- Resolution 23-57 - Changes to 2024 Meeting Dates
- Resolution 23-58 - Expenditures Over 50k
- Resolution 23-59 - Surplus Property Declaration
- Resolution 23-60 - Lease Agreement with Aviation Sports Complex
- Resolution 23-61 - Lease Agreement with 105 Baron
- Resolution 23-62 - Easement Agreement with DelDOT
- Resolution 23-63 - Lease Agreement with Mark Porto
- Resolution 23-64 – Lease Agreement with Satys Aerospace

13. Adjournment