

JANUARY 17, 2024
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
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the December Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - CMLF-23-14: Pier Fender Replacement at Cape May and Lewes Terminal
 - DMB-23-15: Medium Voltage Cable Replacement, First Structure
11. Project Close-Outs:
 - Toll Plaza Canopy Roof and Signage Rehabilitation at the Cape May Ferry Terminal
 - Toll Plaza Canopy Roof and Signage Rehabilitation at the Lewes Ferry Terminal
 - Dry-Docking and Repairs M/V New Jersey
 - Second Structure Coating Removal and Replacement – East Girders

12. Resolutions for Consideration:
 - Resolution 24-01 - Expenditures Over 50k
 - Resolution 24-02 – Revised Fare Schedule for the Cape May-Lewes Ferry
 - Resolution 24-03 – Lease Agreement with Nomadic Aviation Group
 - Resolution 24-04 - Lease Agreement with Satys Aerospace
 - Resolution 24-05 – Revised FOIA Policy

13. Adjournment