

**March 21, 2017**  
**Delaware River and Bay Authority**  
**COMMITTEE and BOARD MEETING**  
**Agenda**

1. Call To Order
2. Committee Schedule:
  - A. BUDGET & FINANCE
  - B. ECONOMIC DEVELOPMENT
  - C. PERSONNEL
  - D. PROJECTS
3. Opening Ceremonies
4. Roll Call
5. Acceptance of Meeting Agenda
6. Acceptance of Minutes of Previous Meeting
7. CFO Review of Authority Financials
8. Public Comment on Action Items
9. Construction Contract Payment Review
10. Contract Actions (Bid Openings): NONE
11. Contract Close-out (Final Payment):
  - A. DMB-15-03: Anchor and Tower Security Improvements
12. Resolutions for Consideration
  - A. Resolution 17-14 – Authorizing Authority Expenditures Pursuant to Resolution 01-84 For the Period, January 1, 2017 Through December 31, 2017
  - B. Resolution 17-15 – Authorizes a Lease Agreement Between the Delaware River and Bay Authority and Alliant Rx at the Salem Business Centre

- C. Resolution 17-16 – Authorizes a Lease Agreement Between the Delaware River and Bay Authority and Cape Island Foods at the Cape May Airport
- D. Resolution 17-17 – Authorizes a Lease Agreement Between the Delaware River and Bay Authority and the Madd Potter’s Studio at the Cape May Airport
- E. Resolution 17-18 – Authorizes a Lease Agreement Between the Delaware River and D-Tech International USA at the Cape May Airport
- F. Resolution 17-19 – Authorizes a Lease Agreement Between the Delaware River and Stormy Bay Oyster Company, LLC at the Cape May Airport
- G. Resolution 17-20 – Authorizes a Lease Agreement Between the Delaware River and Bay Authority and Lassonde Pappas and Company, Inc. at the Salem Business Centre
- H. Resolution 17-21 – Authorizes the Ferry Landing and Operating Agreement with the State of Delaware

- 13. Executive Director’s Report
- 14. Public Comment
- 15. Commissioners’ Public Forum
- 16. Adjournment