

**December 19, 2017**  
**Delaware River and Bay Authority**  
**BOARD MEETING AGENDA**

1. Call To Order
2. Opening Ceremonies
3. Roll Call
4. Acceptance of Meeting Agenda
5. Acceptance of Minutes of Previous Meeting
6. CFO Review of Authority Financials
7. Public Comment on Action Items
8. Contract Actions (Bid Openings): NONE
9. Contract Close-out (Final Payment):
  - CMLF 12-15 - Coating And Repairs Of Steel Sheet Piling – Cape May And Lewes Terminals
  - CMLF 17-11 - Lewes Staging Lanes Pavement Repairs
  - ILG 16-01 Expand Terminal Apron
  - ILG 13-04 Boeing 603 Ramp Repairs
  - 33N 15-01 Runway 9-27 Extension And Associated Improvements, Package 3
10. Resolutions for Consideration
  - Resolution 17-61: Authorizing Authority Expenditures Pursuant To Resolution 01-84 For The Period, January 1, 2018 Through December 31, 2018
  - Resolution 17-62 - Lease Agreement Between The Delaware River And Bay Authority And Piasecki Aircraft Corporation
  - RESOLUTION 17-63 – Authorizing The Development And Construction Of A 2<sup>nd</sup> Light Industrial Building(s) At The Cape May Airport
  - Resolution 17-64 - Resolution 17-64 - Lease Agreement With Naval Air Station Wildwood At Cape May Airport
  - Resolution 17-65 - Adoption Of The Delaware River And Bay Authority's 2018 Capital Improvement Program (CIP)
11. Executive Director's Report
12. Public Comment
13. Commissioners' Public Forum
14. Adjournment