



## THE DELAWARE RIVER AND BAY AUTHORITY

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January 5, 2018

### 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 **WEDNESDAY, JANUARY 17, 2018** in the James Julian Boardroom, located in the Administration Building of the Delaware River and Bay Authority, New Castle, Delaware 19720. The Board meeting generally begins shortly after the completion of committee meetings, which may be between 10:00 a.m. and 1:00 p.m. unless otherwise noted, however, in no event will the public meeting commence any earlier than 10:00 a.m. Committee meetings begin at 9:00 a.m. the same date and location as the Board meeting. As of this date, the following matters may be discussed at this meeting:

- \* 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.

The public meeting may be preceded and/or followed by an Executive Session, closed to the public. The following information of a confidential nature may be discussed:

- \* Long Range Planning Alternatives
- \* Personnel Matter
- \* Discussion Concerning Financial Policy and Planning
- \* Contract/Lease Negotiations
- \* Current Litigation Activities

The committee meetings scheduled for January 17, 2018 are the Audit and Governance Committee, Budget and Finance Committee, Economic Development Committee, Personnel Committee and Projects Committee. As of this date, the following matters will be discussed at the meeting:

As of this date, the following matters will be discussed at the committee meetings:

Audit and Governance Committee:

- ) Semi-Annual Report of Status of Resolutions

Budget and Finance Committee:

- ) Finance Matters

Economic Development Committee:

- ) Matters Relating to Economic Development Projects

Personnel Committee:

- ) Personnel Policies

Projects Committee:

- ) Contract Payments and Updates

The following information of a confidential nature may be discussed in Executive Session, closed to the public:

Audit and Governance Committee:

- ) Semi-Annual Report of Status of Resolutions

Budget and Finance Committee:

- ) Long-Range Planning Alternatives

Economic Development Committee

- ) Long-Range Planning Alternatives

Personnel Committee:

- ) Personnel Matters
- ) Potential Litigation Matters

Projects Committee:

- ) Long-Range Planning Alternatives
- ) Potential Litigation Matters

Times are subject to change. You may wish to check [www.drba.net](http://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 agenda for individual meetings will be posted on [www.drba.net](http://www.drba.net) at 3:00 p.m. the day prior to the meeting date.