

October 17, 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):
 - WWD-15-01 Rehabilitate Runway 1-19 and RSA Phase 1
10. Resolutions for Consideration
 - Resolution 17-46– Authorizing Authority Expenditures Pursuant To Resolution 01-84 For The Period, January 1, 2017 Through December 31, 2017
 - Resolution 17-47 – Authorizes An Agreement Between Delaware River And Bay Authority And Parker McCay, P.A. To Serve As General Legal Counsel Representing The Authority’s Interests In The State Of New Jersey
 - Resolution 17-48 – Authorizes A Contract Between The Delaware River And Bay Authority And Kaplan Kirsch & Rockwell LLP To Provide Legal Counsel To Support The Authority’s Objectives In Compliance With Laws Related To Its Airport Interests
 - Resolution 17-49 – Declaring The Official Intent Of The Delaware River And Bay Authority To Reimburse Itself From The Proceeds Of Debt For Capital Expenditures, Certain Preliminary Expenditures And Costs Of Issuance Temporarily Funded From Revenues Or Other Sources
 - Resolution 17-37 - Lease agreement between The Delaware River and Bay Authority and Delta Engineering Corporation
 - Resolution 17-50 - Lease amendment with R.K Morgan LLC
 - Resolution 17-51 - Lease agreement with Painted People, LLC
 - Resolution 17-52 – 2018
 - Resolution 17-52 - Benefits Plan Design – Vision Care
 - Resolution 17-53 - Mandatory Direct Deposit for Full-time and Part-time Employees
11. Executive Director’s Report
12. Public Comment
13. Commissioners’ Public Forum
14. Adjournment