

April 17, 2018
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): DMB 17-01 Pin & Link Retrofit
9. Contract Close-out (Final Payment): NONE
10. Resolutions for Consideration
 - Resolution 18-13: Authorizing Authority Expenditures Pursuant To Resolution 01-84 For The Period, January 1, 2018 Through December 31, 2018
 - Resolution 18-14: Lease Amendment w/Energi Insurance Services
 - Resolution 18-15: Lease Amendment w/Painted People, LLC
 - Resolution 18-16: Lease Agreement with Med Trans Corporation
 - Resolution 18-17: Healthcare – EPO and PPO Employer Contributions
11. Executive Director's Report
12. Public Comment
13. Commissioners' Public Forum
14. Adjournment