

FEBRUARY 19, 2020
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. Bid Openings:
 - ILG-19-04 - Terminal Architectural Improvements
9. Contract Close-Outs:
 - ILG-18-B – Obstruction Removal Phase III
10. Resolutions for Consideration:
 - Resolution 20-03 – Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2020 through December 31, 2020
 - Resolution 20-04 – Release of Land from Leasehold Interest at ILG
 - Resolution 20-05 – Lease Agreement with Cape Beverage (Cape May Airport, SRE Building)
 - Resolution 20-06 Lease Agreement with Cape Beverage (Cape May Airport, Terminal Building)
11. Executive Director’s Report
12. Public Comment
13. Commissioners’ Public Forum
14. Adjournment