

MINUTES OF MEETING
THE DELAWARE RIVER AND BAY AUTHORITY
Tuesday October 17, 2006
James Julian Boardroom
Administration Building
New Castle, Delaware 19720

The meeting convened at 11:03 a.m. with Vice-Chairperson Parkowski presiding.

The opening prayer was given by Father Drupreski followed by the Pledge of Allegiance led by the Executive Director.

Vice-Chairperson Parkowski called on the Authority Secretary to read the meeting notice and take roll.

The Secretary announced that a notice of the meeting had been distributed to the offices of the Governor of New Jersey and the Governor of Delaware, to appropriate staff members and consultants, to the press in both States and to any other individuals who had indicated an interest in receiving a copy of the meeting notice.

* * * * *

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Edward W. Dorn
Niels S. Favre
Maureen T. Koebig
Gary F. Simmerman
Ceil Smith

F. Michael Parkowski, Vice-Chairperson
Thomas J. Cooper (via phone 11:25am-11:36am)
Verna W. Hensley
William E. Lowe, III
Gary B. Patterson

ABSENT

Samuel E. Lathem

* * * * *

9481. APPROVAL OF THE SEPTEMBER 12, 2006 MINUTES

Commissioner Simmerman motioned for approval of the September 12, 2006 minutes, seconded by Commissioner Favre and approved by a voice vote of 9 -0.

* * * * *

9482. EXECUTIVE DIRECTOR'S REPORT

The Executive Director presented the following highlights that occurred within the Authority during the month of September.

Delaware Memorial Bridge

Total traffic during the month of September increased 2.3%, compared to the same period in 2005. Non-commercial traffic increased 3.0% and commercial traffic decreased 1.6%. As compared with a 3-year average, September traffic increased 2.6% or 36,823 vehicles. Total traffic year to-date has increased by 1.0% or 124,491 vehicles over the 3-year, year to-date average.

E-ZPass traffic for September 2006 represented 55.1% of the total overall traffic as compared to 53.3% for the previous year. Total electronic traffic for the year to-date in 2006 represents 54.8%, an increase of 3.3% for the same period in 2005.

Contractor and maintenance crews have started fall routine maintenance repairs (expansion joint rehabilitation, painting, and deck resurfacing) on the Delaware Memorial Bridge. The nature of this work is that two of four Delaware Memorial Bridge lanes will be closed beginning after 10:00 p.m. on Sunday evening and re-open by Noon on Friday. All lanes will be open for weekend traffic and holidays.

Cape May Lewes Ferry

In September, vehicle traffic decreased 9.8% and passenger traffic decreased 12.2%, when compared to September, 2005. Compared to the average of the last three years, year to-date vehicle traffic and passenger traffic decreased 1.0% and 3.3%, respectively. Year-to-date fare and fee revenues increased 7.5%, compared to 2005.

The big boats (MVs Cape May and Twin Capes) were held off line prior to Labor Day on Thursday, Friday, and Saturday, due to the stormy weather from the remnants of Tropical Depression Ernesto. On Friday and Saturday, the CMLF canceled 24 departures because of high winds and seas.

In September, CMLF food and retail sales decreased 9.7% and 11.5%, respectively, from September 2005. Year-to-date food and beverage decreased 1% and retail revenues decreased 2.6% when compared to 2005.

The Sail Lewes 2006 event took place over the September 15-17 weekend. This event commemorated the 375th anniversary of Lewes and the celebration included tall ship activities. Our CMLF ferry terminal served as a focal point for the event and our shuttle buses transported eager participants between various event locations and our terminal. Our employees are commended for the strong contribution they made to the success of this event. Special thanks are extended to Heath Gehrke who played a major roll in the planning and execution of this celebration.

The Coast Guard underwater inspection on the MV New Jersey was completed successfully on Wednesday, September 27th. As a result the vessel will not need to be dry-docked for another 30 months.

Airports

Staff and legal counsel met with the TSA in Washington, DC, to identify and resolve liability and process issues in the event that the TSA makes the determination to withdraw federal screeners from New Castle Airport. We also met legislative staff in Washington, DC, to report the status of discussions with the TSA to resolve the passenger screening issues at New Castle Airport and to garner support for Department of Homeland Security appropriations legislation that includes language that would preserve TSA passenger screening services at New Castle Airport. The appropriations legislation was approved and signed by the President.

At Cape May Airport, the Naval Air Station Wildwood sponsored an event called "The Wings of Freedom," a nationwide display of WWII aircraft which made a three-day stop in Cape May. Over 5,000 visitors attended this event and Dr. Salvatore was very pleased that this event was so successful.

Bomb Awareness Training was conducted at the New Castle Airport. The training was provided by Thomas Gersbeck of the Federal Air Marshal Service. The training was a basic overview of the bombs most likely to be encountered by our personnel, their explosive characteristics, methods of safe handling (for the EOD techs present) and an extensive overview of MANPADS (MAN Portable Air Defense Systems). Mr. Gersbeck is a nationally recognized explosive ordinance expert with over 30 years experience currently training Air Marshals in Atlantic City. Representatives from the State and County Police attended.

The Police Department acquired two AED units from the New Jersey Office of Emergency Medical Services for the Millville and Cape May airport locations. Additionally, two AED units were provided by the DE Office of Emergency Medical Services for Delaware Airpark and New Castle Airport in mid-September.

Employee Happenings

Permanent Full-time staffing levels at the end of September:

Authorized Positions	481
Positions Filled	443
Positions Filled (on LTD)	8
Total Positions that are Vacant	30
Vacant Positions in the Hiring process	19

The Leadership Development Program “Leading in the 21st Century” continued with Cohort #2 and Cohort #3 during the month. Cohort #2 located in Cape May will spend a total of six weeks in the leadership training with a completion date of October 18th. Cohort #3 located at the Delaware Memorial Bridge will be completed on October 19th.

Diversity training was conducted on September 12th & 13th in Cape May and the 14th in New Castle with approximately 120 participants total. To-date, approximately 260 employees have participated in this mandatory training.

Planning for the Habitat for Humanity “Build a House” initiative began during the month. The date for the onsite build is October 12, 2006 with a severe weather date of October 19th.

* * * * *

9483. COMMITTEE REPORT – BUDGET & FINANCE

Prior to Commissioner Simmerman presenting the Budget & Finance Committee meeting minutes for October 2, 2006, Commissioner Patterson requested a correction to Section II of the minutes. He asked that the vote on the Community Contributions and the \$25,000 and Over Vendor List Resolutions reflect that he did not vote for them at the Committee level. Commissioner Simmerman noted the correction and then presented the following Budget & Finance Committee meeting minutes.

BUDGET & FINANCE COMMITTEE MEETING
Monday, October 2, 2006
 Delaware Memorial Bridge Complex
 New Castle, Delaware

A public meeting of The Delaware River and Bay Authority’s Budget & Finance Committee was held on Monday, October 2, 2006, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Committee Chair Simmerman
 Commissioner Favre, Committee Member
 Commissioner Smith, Committee Member
 Commissioner Dorn
 Commissioner Koebig

Committee Vice-Chair Patterson, via Phone
 Commissioner Hensley, Committee Member
 Commissioner Cooper
 Commissioner Lowe

Governors Representative

Sonia Frontera - NJ

Staff

Authority Secretary

Jim Johnson, Jr.

Tom Pankok

Don Rainear
Victor Ferzetti
Jim Walls
Trudy Spence-Parker
Gerry DiNicola Owens

- I. Committee Chair Simmerman welcomed the Budget & Finance Committee and opened the meeting at approximately 9:15 a.m. The Authority Secretary reported that the public meeting of the Budget & Finance Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.
- II. The Acting Chief Financial Officer reviewed the proposed Resolutions.
 - Community Contribution Requests – the Committee discussed and reviewed the Community Contribution requests for October.
 - Over \$25,000 Vendor List – The Acting Chief Financial Officer reviewed and discussed each item on the Vendor List.

After discussion, on motion by Commissioner Favre, seconded by Commissioner Smith, the Committee recommended approval of both Resolutions. Commissioner Patterson did not vote.

- III. The Acting CFO presented several scenarios for consideration concerning a potential Toll Increase at the Delaware Memorial Bridge. The last Toll Increase occurred in 2000. Since that time, the Authority has implemented a Plan of Finance which assumed an additional increase in 2006; however, due to the Authority's cost-cutting measures, the Toll Increase was delayed for consideration until 2007. Consideration of a Toll Increase is critical to determining what level of Operating, Capital, and Economic Development budgeting will be afforded to the Authority.

- IV. The Acting CFO reviewed a Financial Model scenario which assumes a partial Toll Increase in 2007. In 2010, with annual 5.25% Operating Expense Growth, the Authority's Debt Service Coverage Ratio would be 1.29x. Without a toll increase, the Acting CFO reviewed a scenario that limited future operating expense growth to 2% annually, diminished Capital Spending on Crossings, and no new Economic Development. Such a scenario enables the Authority to maintain a 1.27x coverage until 2010. In accordance with the Authority's Trust Agreement, 1.25x is the required Debt Service Coverage Ratio. The Acting CFO noted that these are thin margins and the rating agencies have been assuming an Authority Toll Increase in 2006/2007. With ratios approaching 1.25x, the Authority's current Bond Rating could be affected. The Committee was further reminded of the over \$10 million cost of implementing E-ZPass in 2001, as well as the cost of the transponders and transaction fees since 2001, has been absorbed by the Authority. During 2007-2009, the Authority will have to replace approximately 28,000 transponders. The Committee further discussed how various agencies handle fees, transponder costs, and violation rates.

Committee Chair Simmerman reported that, although it may become necessary for a Toll Increase; the Authority should do all it can to avoid an increase. With the recent increase to the New Jersey sales tax, the Authority should look at every alternative and cost-cutting option to prolong the need until 2010.

- V. The Acting CFO updated the Committee on the FY 2007 Operating Budget process. It was reported that all first round Budget Hearings had been completed and reviewed the following preliminary Major Increases.
 - Total Wages 4.6%
 - Community Donations 5.4%
 - Insurance 5.0%
 - Group Medical Coverage 8.6%

- Defined Benefit/Contribution 10.5%
- FICA & Medicare 5.1%
- Bridge Painting 40%
- E-ZPass Transaction Fees 2.5%
- Advertising & Marketing 13.2%
- Vessel Fuel 8%
- Electric/Natural Gas 18.3%
- Gas/Diesel 20%
- Food Products-CMLF 9.7%
- Maint. Contr./Software/Data Lines 73%
- Education & Training 10%
- Remaining Categories 3%

The reviewed budget reflected an overall 6.9% or \$75,346,370 increase over the Adopted FY 2006 Operating Budget. The Acting CFO reported that reductions totaling approximately \$1.4 million would be needed in order to target a 5% Budget Growth and approximately \$3.5 million to target a 2% Budget Growth. The Acting CFO added that 18 positions had been posted and in the hiring process but were put on hold to allow time for the Committee to review the proposed Budget and provide subsequent direction. The Committee asked questions regarding various individual line items including, Advertising & Marketing, Education & Training, Food Products-CMLF, and Community Donations.

After the discussion, Committee Chair Simmerman thanked staff for their preparation and noted that the Committee had 30-60 days to address and resolve the various issues for a final Board recommendation.

With no further business to discuss, on motion by Committee Vice-Chair Patterson, the Budget & Finance Committee adjourned at 10:22 a.m.

* * * * *

9484. COMMITTEE REPORT – PERSONNEL & INSURANCE

Commissioner Dorn presented the following Personnel & Insurance Committee meeting minutes for October 2, 2006.

PERSONNEL & INSURANCE COMMITTEE MEETING
Monday, October 2, 2006
 Delaware Memorial Bridge Complex
 New Castle, Delaware

A public meeting of The Delaware River and Bay Authority’s Personnel & Insurance Committee was held on Monday, October 2, 2006, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Committee Chair Dorn
 Commissioner Favre, Committee Member
 Commissioner Koebig, Committee Member
 Commissioner Simmerman
 Commissioner Smith

Commissioner Cooper, Committee Member
 Commissioner Lowe, Committee Member
 Commissioner Hensley
 Commissioner Patterson via Phone

Governor’s Representative

Sonia Frontera - NJ

Staff

Jim Johnson
 Don Rainear
 Victor Ferzetti

Authority Secretary

Tom Pankok

Jim Walls
Trudy Spence-Parker
Gerry DiNicola Owens

- I. Committee Chair Dorn welcomed the Personnel & Insurance Committee and opened the meeting at approximately 10:30 a.m. The Authority Secretary reported that the public meeting of the Personnel & Insurance Committee had been duly noticed in accordance with the Authority's Freedom of Information Regulations, read the Statement of Notice, and called the roll.
- II. The Committee Chair requested an Executive Session, closed to the public to discuss matters of a confidential nature. On motion by Commissioner Lowe, seconded by Commissioner Favre, the Session was closed.

The following matters of a confidential nature were discussed.

- PERSONNEL MATTERS

With no further business to discuss in Executive Session, on motion by Commissioner Favre, seconded by Commissioner Lowe, the session was opened to the public.

- III. The CHRO provided an update on the Habitat for Humanity project. The Authority will be participating on the construction of a two-story townhome. A total of 120 employees have volunteered to work during the five, 20-person shifts. The initial construction of the townhome will occur at the DRBA Bridge facility on October 12, 2006, and will include a press/media conference and photos at 2:30 p.m. At the conclusion of the day, the building will then be packed and transported to a location in Wilmington, Delaware where the build-out will continue and is scheduled to be completed by May, 2007.
- IV. The CHRO presented the final Delaware River and Bay Authority Volunteerism Policy which became effective October 1, 2006. Informational meetings have been scheduled Authority-wide and should be completed by October 17, 2006.
- V. The CHRO presented the final Catastrophic Leave Policy effective September 15, 2006 and reported that the Policy had been very well received by Authority employees.

With no further business to discuss, on motion by Commissioner Lowe, seconded by Commissioner Cooper, the Personnel & Insurance Committee meeting adjourned at 11:15 a.m.

* * * * *

9485. COMMITTEE REPORT – PROJECTS

Commissioner Hensley presented the following Projects Committee meeting minutes for October 2, 2006.

PROJECTS COMMITTEE
Monday, October 2, 2006
Delaware Memorial Bridge Complex
New Castle, Delaware

A public meeting of the Delaware River and Bay Authority's Projects Committee was held on Monday, October 2, 2006, at the Delaware Memorial Bridge Administration Building, New Castle, Delaware.

Commissioners from Delaware

Commissioners from New Jersey

PRESENT

Commissioner Hensley, Committee Chair
Commissioner Patterson, Committee Mbr
(via teleconference)
Commissioner Lowe, Committee Mbr
Commissioner Cooper

Commissioner Dorn, Committee Vice Chair
Commissioner Koebig, Committee Mbr
Commissioner Simmerman, Committee Mbr
Commissioner Favre
Commissioner Smith

Staff

Jim Johnson
Don Rainear
Jim Walls
Trudy Spence-Parker
Gerry DiNicola-Owens
Victor Ferzetti
Tom Pankok
John Jones
Kelly Phillips-Parker
A. J. Crescenzi
John Sarro
Anne Marie Gonnella-Rosato
George Iannetta

Governor's Representative

Sonia Frontera - NJ

- I. The Projects Committee meeting convened at approximately 11:32 AM. Those in attendance were provided an informational package consisting of an agenda, six resolutions, two bid tabs, one contract close-out letter, and the monthly contractor payment chart.

- II. Resolutions: Six (6) resolutions regarding General Engineering Consulting (GEC) services for the Delaware Memorial Bridge, New Jersey Airports, Delaware Airports, Cape May-Lewes-Ferry and Three Forts Crossings Facilities and for Authority-wide environmental services were presented to the Projects Committee by the COO. The Authority publicly advertised and issued Request for Proposals (RFP) for the aforementioned services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services. The contract base period is three-years with two optional one-year extensions. The recommended resolutions are as follows:
 - Cape May-Lewes Ferry and Terminal and Three Forts Crossing Facilities GEC Services: The Authority received and evaluated six written proposals resulting in interviews with a “short list” of five firms. After completion of interviews, S. T. Hudson Engineers, Inc., was designated first. The annual limit on this contract is \$350,000.

 - Airport Layout and Master Planning Consulting Services for the Millville and Cape May Airports: The Authority received and evaluated seven written proposals resulting in interviews with a “short list” of four firms. After completion of interviews, DY Consultants was designated first. The annual limit on this contract is \$50,000.

 - Cape May Airport and Millville Airport GEC Services: The Authority received and evaluated seven written proposals resulting in interviews with a “short list” of four firms. After completion of interviews, C & S Engineers, Inc., was designated first. The annual limit on this contract is \$450,000.

 - New Castle Airport, Delaware Airpark and Civil Air Terminal GEC Services: The Authority received and evaluated seven written proposals resulting in interviews with a “short list” of five firms. After completion of interviews,

URS Corporation was designated first. The annual limit on this contract is \$700,000.

- Delaware Memorial Bridge, Approach Roads and Appurtenances GEC Services: The Authority received and evaluated six written proposals resulting in interviews with a “short list” of four firms. After completion of interviews, HNTB Corporation was designated first. The annual limit on this contract is \$500,000.

- Authority-Wide Environmental Consulting Services: The Authority received and evaluated seven written proposals resulting in interviews with a “short list” of three firms. After completion of interviews, Duffield Associates, Inc., was designated first. The annual limit on this contract is \$250,000.

After all questions were answered, the recommendation was made to present the six resolutions at the October board meeting for approval. The Projects Committee concurred with the recommendation (Commissioner Patterson voted in the negative) and authorized the award action to be presented at the October board meeting.

III. Bid Openings/Award Actions:

- Purchase Agreement PA-06-06, Backhoe Loader: A public bid opening was held on September 22, 2006 for a new piece of capital equipment (backhoe loader). The Authority received three bids, one of which (FarmRite) was rejected and not read due to the absence of a cashier’s check. After staff evaluated the technical specifications of each of the two proposed units, staff determined that the loader proposed by Tri-Supply Equipment did not meet the minimum specifications as set forth in the bid request. Staff determined that the loader proposed by Giles and Ransome did meet the minimum specifications as set forth in the bid request. Staff therefore recommended that the award be made to Giles and Ransome, Inc., in the amount of \$86,400. The Projects Committee concurred with the recommendation and authorized the award action to be presented at the October board meeting.
- CMLF-06-04, Miscellaneous Repairs and Reduction Gears Removal, Repairs and Re-Installation M/V New Jersey: A public bid opening was held on September 28, 2006 for this work. The Authority received two bids. Staff recommended award to the responsive low bidder, Lyon’s Shipyard, Inc., in the amount of \$649,200. The Projects Committee concurred with the recommendation and authorized the award action to be presented at the October board meeting.

IV Contract Close-Out Actions:

- Contract DMB-04-03, Repainting East Approach Truss Spans & Suspended Spans 1st Structure, Delaware Memorial Bridge: The recommendation was made to close this contract and that final payment be made to the contractor, Allied Painting, Inc., of Franklinville, NJ. The final price for this project is \$1,379,396.00. The Projects Committee concurred with the recommendation.

V. Miscellaneous Items/Updates:

- M/V New Jersey: The COO reported that the underwater survey of the M/V New Jersey has been completed resulting in the US Coast Guard informing the Authority that the vessel passed the inspection and that the Authority will not have to dry-dock the vessel as planned previously.
- CMLF Fare Collection System Procurement: The CIO reported that it has completed an analysis of the current system, has developed the scope of

requirements for the upgraded system and recommended that the Authority pursue the procurement pursuant to Paragraph 5 of Resolution 98-31 through the use of competitive proposals. Staff also advised the Committee that it would like to utilize competitive proposals for the upcoming Point of Sale and Work Order Inventory procurements as well. The Projects Committee considered the recommendations and determined that the Authority would like to compare the different price, quality and contractual factors of the proposals submitted and that it would not be in the best interest of the Authority to draft specifications in sufficient detail to be applicable to competitive bidding; therefore, the Projects Committee concurred with the use of competitive proposals for the aforementioned projects.

- Transportation Security Administration (TSA) Federalization at New Castle Airport (NCA): The COO provided an update on developments in the TSA federalization and security screening at NCA related to air carrier service by Delta/ASA. It was reported that staff will continue to work with TSA on the issue of security screeners in light of the adopted conference report on H.R. 5441, the DHS Appropriations Bill, which requires TSA screeners or TSA-contracted screeners to staff NCA. It was reported that the Bill is awaiting signature by the President of the United States.

- 2007 CMLF Vessel Food Service: The COO informed the Projects Committee that enhancement options for the 2007 CMLF vessel food service have been developed and that these options will be presented at a future meeting with several commissioners in Cape May and/or Lewes later in the month.

VI. Contractor Payment (through September): The Projects Committee was informed of the monthly construction contractor payments to be made in September.

VII. There being no further business for the Projects Committee, the public meeting was adjourned at approximately 12:15 PM.

* * * * *

9486. COMMITTEE REPORT – ECONOMIC DEVELOPMENT

Commissioner Koebig presented the following Economic Development Committee meeting minutes for October 2, 2006.

ECONOMIC DEVELOPMENT COMMITTEE
Monday, October 2, 2006
Delaware Memorial Bridge Complex
New Castle, Delaware

A public meeting of The Delaware River and Bay Authority’s Economic Development Committee was held on Monday, October 2, 2006, at the Delaware Memorial Bridge Complex, New Castle, Delaware.

Commissioners from New Jersey

Commissioners from Delaware

PRESENT

Committee Chair Koebig
Commissioner Dorn, Committee Member
Commissioner Smith, Committee Member
Commissioner Favre
Commissioner Simmerman

Committee Vice-Chair Lowe
Commissioner Cooper, Committee Member
Commissioner Patterson, Committee Member via Phone
Commissioner Hensley

Governor’s Representative
Sonia Frontera - NJ

Staff

Jim Johnson
Don Rinear
Victor Ferzetti
Jim Walls
Trudy Spence-Parker
Gerry Owens
AJ Crescenzi
John Jones
Kelly Phillips Parker
Anna Marie Gonnella Rosato

Authority Secretary

Tom Pankok

- I. The Committee Chair Koebig welcomed the meeting of the Economic Development Committee and opened the meeting at approximately 11:17 a.m. The Authority Secretary reported that the public meeting of the Economic Development Committee had been duly noticed in accordance with the Authority’s Freedom of Information Regulations, read the Statement of Notice, and called the roll.
- II. The Deputy Executive Director reviewed the following Action Items.

Millville Airport:

The Deputy Executive Director reviewed the proposed 3rd Amendment to the Build to Suite Lease Agreement with Millville Jet Center. It was reported that the MJC defaulted on its obligation to pay rent due to financial difficulties under the original Lease Agreement. The 3rd Amendment to the Build to Suit Lease Agreement identifies the terms and conditions of a repayment plan of past due and future lease payments. On motion by Commissioner Lowe, and unanimous roll call vote, the Committee recommended approval of the Lease Amendment. A Resolution will be presented to the full Board for consideration at the October meeting.

New Castle Airport:

The Deputy Executive Director reviewed the proposed purchase of a Hangar and Ground Lease located at 15 Penns Way. It was reported that the sole tenant of the facility, Campbell’s Soup, Inc., desired to purchase the facility, as their current lease expired on September 29, 2006. Campbell’s has agreed to purchase the hangar at an approximate cost of \$1.3 million and enter into a 40-year fair market Ground Lease. On motion by Commissioner Cooper, and unanimous roll call vote, the Committee recommended approval of the Lease Amendment. A Resolution will be presented to the full Board for consideration at the October meeting.

Economic Development:

The Deputy Executive Director provided brief updates on the following projects.

- Finalization of the Clement Pappas Lease
- Possible New Castle County Chamber of Commerce Lease
- Potential Interest in the Riverfront Market
- Discontinued DRBA involvement in Sports at the Beach

There being no further business to discuss, on motion by Commissioner Lowe, the Economic Development Committee adjourned at 11:31 a.m.

* * * * *

9487. DELAWARE RIVER AND BAY AUTHORITY – TRAFFIC AND REVENUE SUMMARY.

The Controller presented a chart showing Actual versus Projected Revenues for the Delaware Memorial Bridge, the Cape May-Lewes Ferry, Airports, Three Forts Ferry Crossing, and Food Services for the month August.

Without objection, the chart was ordered filed with the permanent records of the Authority.

* * * * *

9488. DELAWARE RIVER AND BAY AUTHORITY – STATEMENT OF INCOME AND EXPENSE.

The Controller presented a chart showing statements of income and expenses for the month August with comparisons to the same periods last year.

Without objection, the chart was ordered filed with the permanent records of the Authority.

* * * * *

9489. DELAWARE RIVER AND BAY AUTHORITY – OPERATING EXPENSE BY DIVISION.

The Controller presented a chart for September showing expenses by division for the quarter to date vs. the projected quarter and for year to date vs. total budget.

Without objection, the chart was ordered filed with the permanent records of the Authority.

* * * * *

9490. DELAWARE RIVER AND BAY AUTHORITY – CAPITAL IMPROVEMENT PROGRAM.

The Controller presented a chart for the month of September showing the capital budget for crossing and economic development projects and dollars committed to date for the projects. The chart also includes cash expenditures spent to date for the committed projects.

Without objection, the chart was ordered filed with the permanent records of the Authority.

* * * * *

9491. DELAWARE RIVER AND BAY AUTHORITY – CASH POSITION (MARKET VALUE) AS OF SEPTEMBER 30, 2006.

The Controller presented a chart indicating the cash fund balances for the entire Authority.

Without objection, the chart was ordered filed with the permanent records of the Authority.

* * * * *

9492. PUBLIC COMMENT ON ACTION ITEMS.

Vice-Chairperson Parkowski presented the following action items that were being considered and asked for public comment.

- Purchase Agreement PA-06-06 - Backhoe Loader, DMB
- Contract CMLF-06-04 – Misc Repairs & Reduction Gears Removal, etc. MV New Jersey
- Contract Close-out DMB-04-03 - Repainting E. Approach Truss Spans & Suspended Spans, DMB
- Resolution 06-50 Approval of Community Contribution Requests
- Resolution 06-51 Authorizes Expenditures \$25,000 and Over
- Resolution 06-52 Gen. Engrg. Services with S.T. Hudson Engineers, Inc.at CMLF
- Resolution 06-53 Gen. Engrg. Services with DY Consultants at Millville and CM Airports
- Resolution 06-54 Gen. Engrg. Services with C&S Engineers at Millville and CM Airports
- Resolution 06-55 Gen. Engrg. Services with URS Corp. at New Castle A/P, DE Airpark, CAT
- Resolution 06-56 Gen. Engrg. Services with HNTB Corp at DMB
- Resolution 06-57 Environmental Consulting Services Authority-wide
- Resolution 06-58 Amend to the Lease Agreement with Millville Jet Center, MV A/P
- Resolution 06-59 Sale of Hangar to Campbell’s Soup Inc. at New Castle A/P

There were no comments from the public.

* * * * *

9493. SUMMARY OF AUTHORIZED CONTRACT PAYMENTS.

The Chief Operating Officer (COO) read the following Summary of Authorized Contract Payments for October, 2006.

<u>Contractor</u>		<u>Payment</u>
DMB-06-02	Marini’s Brothers, Inc.	\$ 97,245.45
DMB-06-01	Eastern Highway specialists	\$202,587.98
DMB-04-03	Allied Painting, Inc.	\$ 25,240.00
DMB-04-04	J.D. Eckman, Inc.	\$692,229.88
DMB-02-01	Daisy Construction	\$ 8,419.02
NCA-01-02	Diamond Materials	\$508,900.60

* * * * *

9494. APPROVAL OF PURCHASE AGREEMENT PA-06-06 – BACKHOE LOADER, DELAWARE MEMORIAL BRIDGE.

The COO stated that the Authority received three (3) bids. One (1) bid received from FarmRite was rejected and not read due to the absence of a cashier’s check. The other two (2) were evaluated by staff on the technical specifications of each and determined that the loader proposed by Tri-Supply & Equipment did not meet the minimum specifications as set forth in the bid request. Staff determined that the loader proposed by Giles and Ransom, Inc. of Bensalem, PA did meet the minimum specifications as set forth in the bid request. The COO and the Projects Committee recommend awarding the contract to the bidder noted above in the amount of \$86,400.00.

A motion to award the contract to Giles and Ransom, Inc. in the amount of \$86,400.00 was made by Commissioner Lowe seconded by Commissioner Hensley and approved by a roll call vote of 10-0.

* * * * *

9495. APPROVAL OF PURCHASE AGREEMENT CMLF-06-04 – MISCELLANEOUS REPAIRS AND REDUCTION GEARS REMOVAL, REPAIRS AND RE-INSTALLATION M/V NEW JERSEY

The COO stated that the Authority received two (2) bids on September 28, 2006 for this work. Staff recommended award to the responsive low bidder, Lyon’s Shipyard, Inc., of Norfolk, VA in the amount of \$649,200. The COO and the Projects Committee recommend awarding the contract to the bidder noted above.

A motion to award the contract to Lyons Shipyard, Inc., in the amount of \$649,200.00 was made by Commissioner Hensley seconded by Commissioner Koebig and approved by a roll call vote of 10-0.

* * * * *

9496. APPROVAL OF FINAL PAYMENT OF CONTRACT NO. DMB-04-03 – REPAINTING EAST APPROACH TRUSS SPANS & SUSPENDED SPANS 1ST STRUCTURE, DMB.

On July 13, 2004 Contract No. DMB-04-03, Repainting East Approach Truss Spans & Suspended Spans 1st Structure, was awarded to Allied Painting, Inc. of Franklinville, New Jersey for the bid price of \$1,379,120.00.

During the contract period, Change Order No.’s 1-2 were approved for the project.

1. September 19, 2006 Adjustment in quantities to reflect actual field conditions. Add: \$276.00.

It is recommended that the Authority accept the project and make final payment to the contractor. The total price for this project is \$1,379,396.00.

On motion by Commissioner Simmerman, seconded by Commissioner Favre, the recommendation of the COO and the Projects Committee to closeout Contract No. DMB-04-03 was unanimously approved by a roll call vote of 10-0.

* * * * *

9497. VICE-CHAIRPERSON’S CALL FOR ACTION ON THE RESOLUTIONS BEFORE THE BOARD.

RESOLUTION 06 – 50 APPROVAL OF COMMUNITY CONTRIBUTION REQUESTS.

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state agency with public crossing facilities and assets in the States of New Jersey and Delaware; and

WHEREAS, the Authority has developed a Community Contributions Policy which outlines the purpose of the program and process for consideration of requests; and

WHEREAS, the policy requires full board approval for any Community Contribution; and

WHEREAS; the Budget and Finance Committee met and approved Community Contributions for the month of October 06; and

NOW, THEREFORE, BE IT RESOLVED that the Authority hereby approves the following Community Contributions.

Community Contributions

New Jersey

Calvary Community Development Corporation	\$ 5,000
Crusaders Community Development Corporation	\$ 5,000
Mid Jersey Cape Rotary Club	\$ 1,000
Millville Army Air Field Museum	\$ 10,000
Total	<u>\$ 21,000</u>

Delaware

Eastlawn Area Human Services Incorporated	\$ 4,000
Epilepsy Foundation of Delaware	\$ 1,000
First Night Dover Incorporated	\$ 5,000
Police Athletic League of Wilmington Incorporated	\$ 2,500
The International Association of Approved Basketball Officials	\$ 5,000
Total	<u>\$ 17,500</u>

Grand Total (New Jersey and Delaware) \$ 38,500

Resolution 06-50 was moved by Commissioner Simmerman, seconded by Commissioner Favre. With Commissioner Patterson not voting and Commissioner Dorn abstaining from voting on Calvary Community Development Corp., Resolution 06-50 was approved by a roll call vote of 9-0 with the above noted abstentions where such votes were 8 in favor, 1 not voting and 1 abstention.

* * * * *

RESOLUTION 06-51 - AUTHORIZING AUTHORITY EXPENDITURES PURSUANT TO RESOLUTION 01-84 FOR THE PERIOD, JANUARY 1 THROUGH DECEMBER 31, 2006.

WHEREAS, The Delaware River and Bay Authority (the "Authority") adopted Resolution 01-84 requiring Commission review and approval of all Authority expenditures in excess of \$25,000; and

WHEREAS, the Authority anticipates expenditures at or over the \$25,000 amount to the following vendors:

DELAWARE RIVER & BAY AUTHORITY
PROJECTED VENDORS TO BE PAID OVER \$25,000
OPERATION EXPENDITURES
FOR THE PERIOD 1/1/06 THROUGH 12/31/06

VENDOR	SERVICE DESCRIPTION	DETERMINATION
United Rentals	Miscellaneous Authority-wide equipment rentals	Quotes
Wade Aulffo Roofing	Repair storm damaged roof at New Castle Airport	Quotes

NOW, THEREFORE, BE IT RESOLVED, that the Authority authorizes expenditures to the above listed vendors for the described purposes and authorizes payment.

A motion to approve Resolution 06-51 was made by Commissioner Koebig, seconded by Commissioner Dorn. With Commissioner Simmerman abstaining, Resolution 06-51 was approved by a roll call vote of 9-1.

* * * * *

RESOLUTION 06-52 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND S.T. HUDSON ENGINEERS INC. TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES AT THE CAPE MAY-LEWES FERRY AND THREE FORTS CROSSINGS FACILITIES

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional general engineering consulting services at the Cape May-Lewes Ferry and Three Forts Crossings facilities with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of six (6) proposals pursuant to the aforementioned requirements which resulted in a short-list of five (5) firms; and

WHEREAS, the Authority conducted Oral interviews with the short-listed firms and S.T. Hudson Engineers Inc. of Camden, New Jersey, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Engineering Consulting Services Agreement with S.T. Hudson Engineers Inc. to provide general engineering consulting services at the Cape May-Lewes Ferry and Three Forts Crossings Facilities and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-52 was made by Commissioner Lowe, seconded by Commissioner Dorn and approved by a roll call vote of 10-0.

* * * * *

RESOLUTION 06-53 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DY CONSULTANTS TO PROVIDE AIRPORT LAYOUT AND MASTER PLANNING CONSULTING SERVICES AT THE MILLVILLE AND CAPE MAY AIRPORTS

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional airport layout and master planning consulting services at the Millville and Cape May Airports, with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of seven (7) proposals pursuant to the aforementioned requirements which resulted in a short-list of four (4) firms; and

WHEREAS, DY Consultants of Roslyn Heights, New York was designated first on the preference list to provide airport layout and master planning consulting services; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Consulting Services Agreement with DY Consultants to provide airport layout and master planning consulting services at the Millville and Cape May Airports and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-53 was made by Commissioner Simmerman, seconded by Commissioner Lowe and approved by a roll call vote of 10-0.

* * * * *

RESOLUTION 06-54 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND C&S ENGINEERS, INC. TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES AT THE MILLVILLE AND CAPE MAY AIRPORTS

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional general engineering consulting services at the Millville and Cape May Airports with an initial term of three years with two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of seven (7) proposals pursuant to the aforementioned requirements which resulted in a short-list of four (4) firms; and

WHEREAS, C&S Engineers, Inc. of Syracuse, New York was designated first on the preference list to provide overall general engineering consulting services; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with C&S Engineers, Inc. to provide general engineering consulting services for the Millville and Cape May Airports and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-54 was made by Commissioner Smith, seconded by Commissioner Simmerman and approved by a roll call vote of 10-0.

* * * * *

RESOLUTION 06-55 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND URS CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES AT NEW CASTLE AIRPORT, DELAWARE AIRPARK AND CIVIL AIR TERMINAL

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional general engineering consulting services at New Castle Airport, Delaware Airpark and Dover Civil Air Terminal with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of seven (7) proposals pursuant to the aforementioned requirements which resulted in a short-list of five (5) firms; and

WHEREAS, the Authority conducted Oral interviews with the short-listed firms and URS Corporation of Hunt Valley, Maryland, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with URS Corporation to provide general engineering consulting services for New Castle Airport, Delaware Airpark and Dover Civil Air Terminal and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-55 was made by Commissioner Lowe, seconded by Commissioner Favre and approved by a roll call vote of 10-0.

* * * * *

RESOLUTION 06-56 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND HNTB CORPORATION TO PROVIDE GENERAL ENGINEERING CONSULTING SERVICES FOR THE DELAWARE MEMORIAL BRIDGE, APPROACH ROADS AND APPURTENANCES

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional general engineering consulting services for the Delaware Memorial Bridge, Approach Roads and Appurtenances with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of six (6) proposals pursuant to the aforementioned requirements and regulations which resulted in a short-list of four (4) firms; and

WHEREAS, the Authority conducted Oral interviews with the short-listed firms and HNTB Corporation of New York, New York, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation; and

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with HNTB Corporation to provide general engineering consulting services for the Delaware Memorial Bridge, Approach Roads and Appurtenances and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-56 was made by Commissioner Dorn, seconded by Commissioner Patterson and approved by a roll call vote of 10-0.

* * * * *

RESOLUTION 06-57 – AUTHORIZES A CONTRACT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND DUFFIELD ASSOCIATES, INC. TO PROVIDE AUTHORITY-WIDE ENVIRONMENTAL CONSULTING SERVICES

WHEREAS, The Delaware River and Bay Authority (the “Authority”) is a bi-state Authority created by Compact for the purpose of owning, operating and controlling both Crossing and Non-Crossing facilities; and

WHEREAS, the Authority desires to procure professional Authority-wide environmental consulting services with an initial term of three years and two optional one-year renewals; and

WHEREAS, the Authority publicly advertised and issued a Request for Proposals (“RFP”) for the required general engineering consulting services in compliance with Resolution 98-31 which governs the procedure for the procurement of professional services; and

WHEREAS, the Authority received and evaluated a total of seven (7) proposals pursuant to the aforementioned requirements and regulations which resulted in a short-list of three (3) firms; and

WHEREAS, the Authority conducted Oral interviews with the short-listed firms and Duffield Associates, Inc. of Wilmington, Delaware, was designated first on the preference list; and

WHEREAS, the Authority negotiated for services at compensation determined to be fair and reasonable, and in making such determination, conducted an analysis of the cost of the services in addition to considering the scope and complexity; and

WHEREAS, the Projects Committee reviewed the recommendation and concurs with the evaluation.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of a Services Agreement with Duffield Associates, Inc. to provide Authority-wide environmental consulting services and to have such agreement, upon advice and consent of counsel, executed by the Projects Committee Vice-Chairperson, Authority Vice-Chairperson and Executive Director.

A motion to approve Resolution 06-57 was made by Commissioner Lowe, seconded by Commissioner Hensley and approved by a roll call vote of 9-0. Commissioner Patterson left the room.

* * * * *

RESOLUTION 06-58 – AUTHORIZES A BUILD TO SUIT LEASE AMENDMENT BETWEEN THE DELAWARE RIVER AND BAY AUTHORITY AND MILLVILLE JET CENTER AT THE MILLVILLE AIRPORT

WHEREAS, The Delaware River and Bay Authority (the “Authority”), is the operator of the Millville Airport; and

WHEREAS, the Millville Jet Center (“MJC”) entered into a Build to Suite Lease Agreement with the Authority on May 23, 2002 (“General Lease Agreement”), pursuant to which the Authority leased to MJC and MJC leased from the Authority the entire hangar totaling approximately 35,000 square feet of rentable square feet; and

WHEREAS, the MJC defaulted on its obligation to pay rent under the Original Lease Agreement due to financial difficulties; and

WHEREAS, the MJC shall pay the Authority the past due amount plus an annualized interest rate of 7% in twenty-seven (27) equal installments of \$6,670.79; and

WHEREAS, the effective date of the First Adjusted Base Rate, as defined in the Original Lease Agreement as beginning on October 1, 2005, shall be deferred until October 1, 2006 and shall be in effect for a two-year period until October 1, 2008.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Third Amendment to the Build to Suit Lease Agreement and, with the advice and consent of counsel, to have such Amendment executed by the Economic Development Committee Chairperson, Authority Vice Chairperson, and the Executive Director.

A motion to approve Resolution 06-58 was made by Commissioner Favre, seconded by Commissioner Dom and approved by a roll call vote of 9-0. Commissioner Patterson left the room.

* * * * *

RESOLUTION 06-59 - AUTHORIZES THE SALE OF A HANGAR FACILITY LOCATED AT 15 PENNS WAY AND A GROUND LEASE AGREEMENT BETWEEN THE DELAWARE RIVER & BAY AUTHORITY AND CAMPBELL’S SOUP INC., AT THE NEW CASTLE AIRPORT

WHEREAS, The Delaware River and Bay Authority (the “Authority”), is the operator of the New Castle Airport (“Airport”), New Castle, Delaware; and

WHEREAS, Campbell’s Soup, Inc. (“Campbell’s”) has been the sole tenant of a hangar facility (“Hangar”) located at 15 Penns Way; and

WHEREAS, Campbell’s lease is set to expire on September 29, 2006 and they desired to purchase the Hangar from the Authority; and

WHEREAS, the hangar facility measures approximately 16,200 square feet and contains a 24,000 gallon underground fuel facility; and

WHEREAS, Campbell’s has agreed to pay \$1,305,000 for the purchase of the Hangar; and

WHEREAS, Campbell’s has agreed to enter into a Ground Lease (“Lease Agreement”) for the underlying land at the rate of sixty-five cent (\$0.65) per square foot per year with a 2% annual escalator; and

WHEREAS, the term of the Lease Agreement shall be for forty (40) years with Fair Market Value adjustments at the beginning of every ten (10) year period.

NOW, THEREFORE, BE IT RESOLVED, that the Executive Director is hereby authorized to finalize the terms and conditions of the Sale and Ground Lease Agreement with Campbell’s Soup, Inc. and, with the advice and consent of counsel, to have such Agreement executed by the Economic Development Committee Chairperson, Authority Vice Chairperson, and the Executive Director.

A motion to approve Resolution 06-59 was made by Commissioner Simmerman, seconded by Commissioner Smith and approved by a roll call vote of 9-0. Commissioner Patterson left the room.

* * * * *

9498. COMMISSIONERS PUBLIC FORUM

Vice-Chairperson Parkowski asked if any members of the public would like to address the Commission.

William P. Doyle, Esq, Director of Government and Legislative Affairs, MEBA approached the Commissioners. He spoke about the uniqueness in the Authority’s mechanic and welding operations at the Ferry and, in particular, work performed by welder Don Miller and mechanic Roy MacCulloch. Mr. Doyle stated that the Authority and MEBA are entering into contract negotiations and that he wanted the Commissioners to know how unique and valuable these employees are.

Vice-Chairperson Parkowski thanked Mr. Doyle for his comments and stated that the Commissioners value Authority employees and appreciate their skills and that they take all of the negotiations seriously.

There were no further comments.

* * * * *

There being no further business, a motion to adjourn was made by Commissioner Favre, seconded by Commissioner Smith and unanimously carried.

The meeting was adjourned 11:45 p.m.

Respectfully submitted,

THE DELAWARE RIVER AND BAY AUTHORITY

Thomas A. Pankok
Secretary