

**OCTOBER 15, 2019
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
 - CMLF-C19-03: Maintenance Dredging – Cape May Terminal
9. Resolutions for Consideration:
 - Resolution 19-39 – Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period January 1, 2019 through December 31, 2019
 - Resolution 19-40 – Authorizes an Agreement with Grain Craft Bar & Kitchen (Lewes)
 - Resolution 19-41 - Lease Amendment with Dassault Aircraft Services (New Castle Airport)
 - Resolution 19-42 – Memorandum of Agreement with Local 542
 - Resolution 19-43 – Amendments to Full-time Employees’ Health Care Cost Sharing
10. Executive Director’s Report
11. Public Comment
12. Commissioners’ Public Forum
13. Adjournment