

**MARCH 19, 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. Contract Close-out (Final Payment): Towing Services for I-295 Reconstruction
9. Resolutions for Consideration:
 - Resolution 19-08 – Resolution 19-02 - Authorizing Authority Expenditures Pursuant to Resolution 01-84 for the period, January 1, 2019 through December 31, 2019
 - Resolution 19-09 – Agreement with Great American Trolley
 - Resolution 19-10 – Lease Agreement with Delmo Sports (CM)
 - Resolution 19-11 – Lease Termination with Pentagon Performance (Millville)
 - Resolution 19-12 – Lease Agreement with Cape May Brewing
10. Executive Director's Report
11. Public Comment
12. Commissioners' Public Forum
14. Adjournment