

**January 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): NONE
9. Contract Close-out (Final Payment):
  - ILG-09-01 Pavement Rehabilitation: Taxilane “G” & Adjacent T-Hangar Aprons
  - DMB-17-04 Security Fencing Under Delaware Memorial Bridge (Delaware Side)
  - WWD-16-01 Runway 1-19 & Parallel Taxiway H
  - MIV-16-01 Realign Taxiway B And Rehabilitate Taxiway K
10. Resolutions for Consideration
  - Resolution 18-01 – Authorizing Authority Expenditures Pursuant To Resolution 01-84 For The Period, January 1, 2018 Through December 31, 2018
  - Resolution 18-02 - Lease Agreement with Avis Car Rental at ILG
  - Resolution 18-03 - Lease Agreement with Cape Air foods at CMA
11. Executive Director’s Report
12. Public Comment
13. Commissioners’ Public Forum
14. Adjournment