

**JANUARY 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. Contract Actions (Bid Openings): NONE
9. Contract Close-out (Final Payment): WW-17-B Runway 10-38 Deer Fence
10. Resolutions for Consideration: NONE
11. Executive Director's Report
12. Public Comment
13. Commissioners' Public Forum
14. Adjournment