

July 18, 2017
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):
 - ILG-16-03: Reconstruct Taxiway "B" North
 - WWD-17-A: Drainage Swale Improvements
 - WWD-17-B: Runway 10-28 Deer Fence
 - WWD-14-04: Obstruction Removal Phase III
 - 33N-17-B: Carrier Vehicle with Plow, Blower and broom
 - CMLF-17-11: Lewes Staging Lanes Pavement Repairs
 - CMLF-17-14B: Manufacture and Supply of Propellers for M/V Delaware
 - CMLF-17-12: Supply of Ultra-low Sulfur Diesel Fuel
9. Contract Close-out (Final Payment): NONE
10. Resolutions for Consideration
 - Resolution 17-31 – Authorizes Authority Expenditures Pursuant to Resolution 01-84 For the Period, January 1, 2017 Through December 31, 2017
 - Resolution 17-32 – Lease Agreement with Fred Boyle (Cape May Airport)
 - Resolution 17-33 – Authorizes acceptance of the Federal Transit Administration Passenger Ferry Grant Funds
 - Resolution 17-34 – Authorizes repairs to the M/V Delaware
 - Resolution 17-35 - Authorizes Contract for Radar Sets for the ferry.
11. Executive Director's Report
12. Public Comment
13. Commissioners' Public Forum
14. Adjournment