## JUNE 15, 2021 DELAWARE RIVER AND BAY AUTHORITY BOARD MEETING AGENDA

- 1. Call to Order
- 3. Opening Ceremonies
- 4. Roll Call
- 5. Acceptance of Meeting Agenda
- 6. Executive Session

## RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

- **Committee Meetings**
- Budget & Finance
- Economic Development
- Personnel

## RECONVENE PUBLIC SESSION

- 7. Acceptance of Minutes of Previous Meeting
- 8. CFO Review of Authority Financials
- 9. Public Comment on Action Items
- 10. Bid Openings (eight):
  - ILG-21-07 Mobile Aircraft Passenger Boarding Ramp
- 11. Contract Close-Outs (three):
  - DMB-20-07, Miscellaneous roadway repairs
  - CMLF-19-08, Dredge Disposal Site Excavation
- 12. Resolutions (six) for Consideration:
  - Resolution 21-23 Expenditures over \$25,000
- 13. Commissioners' Public Forum
- 14. Adjournment