

DECEMBER 20, 2022
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

- Audit and Governance
- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the November Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - CMLF-C22-11: Cape May Terminal Monopile Replacement and Timber Pile Cluster Improvements
11. Project Close-Outs:
 - DMB-20-06 2020 Deck Repairs
 - DMB-21-03 2021 Miscellaneous Steel Repairs, First and Second Structures
 - ILG-21-B Runway 1-19 Lighting Rehabilitation
12. Resolutions for Consideration:
 - Resolution 22-59: Shared Services with Cape May County
 - Resolution 22-61: Lease Amendment with Delmopro
 - Resolution 22-63: Amendment to Defined Contribution Plan
 - Resolution 22-64: Amendment to Deferred Compensation Plan

- Resolution 22-65: Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2022, Through December 31, 2022
- Resolution 22-66: Agreement for Actuarial Valuation and Advisory Services
- Resolution 22-67: Lease Agreement with Avelo Airlines
- Resolution 22-68: Airports Schedule of Fees and Charges
- Resolution 22-69: Parking License Agreement with Dawn Career Institute
- Resolution 22-70: Lease Agreement with Gaudelli Brothers
- Resolution 22-71: Approval of the Restated Pension Plan
- Resolution 22-72: Adoption of 2023 CIP

13. Commissioners' Public Forum

14. Adjournment