

June 21, 2023
DELAWARE RIVER AND BAY AUTHORITY
BOARD MEETING AGENDA

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

RECONVENE PUBLIC SESSION AND RECESS TO HOLD COMMITTEE MEETINGS

Committee Meetings

- Budget and Finance
- Economic Development
- Personnel
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the May Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings:
 - **CMLF-C22-30: Cape May Terminal Building C-8 Roof**
 - **CMLF-C23-50: Genie GS-2269 RT Rough Terrain Scissor Lift**
 - **CMLF-L23-50: Genie Z-62/40 Self-Propelled Articulated Boom Lift**
 - **DMB-21-13R: Paint Booth Replacement**
 - **DMB-21-26: ITS Office Renovations**
 - **DMB-22-10AR: Julia Building Fitness Center Flooring**
 - **DMB-22-10B: Julia Building Fitness Center Equipment**
 - **WWD-22-01: Hangar Pavement Phase I**

11. Project Close-Outs:
 - ILG-22-11 Installation of Owner-Furnished HVAC Units at Buildings I-135 & I-137
 - 33N-20-A Apron Expansion – Phase 1

12. Resolutions for Consideration:
 - Resolution 23-25 – Recognizes and Salutes Michael Houghton for his Dedicated Service to the Delaware River and Bay Authority
 - Resolution 23-26 – Authorizing Expenditures Pursuant to Resolution 01-84 for the Period of January 1, 2023, through December 31, 2023
 - Resolution 23-27 - Authorizes a Contract to provide professional “On Call” Airport Legal Counsel
 - Resolution 23-28 - Authorizing an Amendment to Resolution 01-84 to Adjust the Spending Threshold Requiring Prior Board Authorization to \$50,000
 - Resolution 23-29 - Lease Agreement with Cape May Brewing, Building 97
 - Resolution 23-30 - Lease Agreement with Cape May Brewing, SRE Building
 - Resolution 23-31 – Lease Agreement with Cape May Brewing, Building 96
 - Resolution 23-32 - Lease Agreement with Heritage Tile
 - Resolution 23-33 - Lease Agreement with Michael E. Weeks
 - Resolution 23-34 - Lease Agreement with Cape May Storage
 - Resolution 23-35 - Purchase and Sale Agreement with Delaware Army Guard
 - Resolution 23-36 - Ground Lease Amendment with New Castle County
 - Resolution 23-37 - Acquisition and Grown Lease Amendment with Cape May County
 - Resolution 23-38 - Grant of Certain Easements for Improvements to Picard Road
 - Resolution 23-39 – Revision to the Authority’s Drug and Alcohol Policy

13. Adjournment