

MARCH 19, 2024
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
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the February Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening(s):
 - DMB-23-17: Building 3 Maintenance Garage HVAC Improvements
11. Project Close-Outs:
12. Resolutions for Consideration:
 - Resolution 24-11 - Expenditures Over 50k

Adjournment