

**JULY 16, 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

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

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of the June Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (nine):
  - DMB-24-06 2024 Miscellaneous Steel Repairs, First and Second Structures
  - DMB-24-50R Authority-Wide Fire Suppression and Extinguisher Maintenance, Testing and Inspection
  - CMLF-C23-01 Cape May Vessel Maintenance Shop Renovation
  - ILG-24-BR Terminal Hold Room Expansion
  - ILG-24-A Run-Up Pad
  - MIV-24-01 Refurbishment of Two 50,000-Gallon Fire Protection Tanks
  - 33N-24-01 Refurbishment of One 50,000-Gallon Fire Protection Tank
  - 33N-24-C Apron Expansion – Phase II
  - WWD-24-D Apron B Rehabilitation

11. Project Close-Out (one):
  - CMLF-C23-10 Cape May Terminal Entrance Canopy Improvements
  
12. Resolutions for Consideration (seven):
  - Resolution 24-28 – Appointment of Deputy Executive Director
  - Resolution 24-29 - Expenditures Over 50k
  - Resolution 24-30 – Agreement with Morris, Nichols, Arsht & Tunnell
  - Resolution 24-31 - Lease Agreement with Aviation Sports Complex
  - Resolution 24-32 - Lease Agreement with Flight Level Cape May Inc.
  - Resolution 24-33 - Lease Agreement with Earle McCartney
  - Resolution 24-34 - Lease Amendment with Velocity Maintenance Solutions

Adjournment