

**SEPTEMBER 17, 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

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

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the July Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Openings (five):
 - DMB-23-08 New Castle Avenue (Route 9) Bridge Rehabilitation
 - DMB-24-11 Catwalk Railing Upgrades, Phase I - First Structure
 - CMLF-NC23-AR Cape May Terminal Davit Crane Electrical Repairs
 - ILG-24-50 Ford F-550 Dump Truck with Hydraulic System, V-Box Spreader & Plow
 - CMLF-C24-04 Cape May Terminal Building Elevator Rehabilitation

11. Resolutions for Consideration (ten):
 - Resolution 24-35 - Expenditures Over 50k
 - Resolution 24-36 – Agreement for Employee Benefits Consulting Services
 - Resolution 24-37 – Lease Agreement with Laughing Giraffe Aviation (Millville)
 - Resolution 24-38 – Utility Easement and Lease Agreement with AT&T
 - Resolution 24-39 – Lease Agreement with Landline/American Air (ILG)
 - Resolution 24-40 - Lease Agreement with Landline/American Air (ILG)
 - Resolution 24-41 - Lease Agreement Twisted Engineering (Cape May Airport)
 - Resolution 24-42 – Amendment to Employees’ Retirement Plan
 - Resolution 24-43 – Amendment to the Personnel Manual
 - Resolution 24-44 – Naming of the Authority’s Police Headquarters

12. Adjournment