



## THE DELAWARE RIVER AND BAY AUTHORITY

DELAWARE MEMORIAL BRIDGE  
POST OFFICE BOX 71  
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CAPE MAY - LEWES FERRY  
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CAPE MAY, NEW JERSEY 08204  
609-886-9699

September 9, 2024

### NOTICE OF MEETING OF THE COMMISSIONERS

OF

### THE DELAWARE RIVER AND BAY AUTHORITY

A public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Tuesday, September 17, 2024, inside the Cape May Convention Hall located at 714 Beach Avenue, Cape May, New Jersey 08204 at 9:00 a.m. Seating is limited so members of the public wishing to attend in-person are asked to register prior to the meeting by contacting [james.salmon@drba.net](mailto:james.salmon@drba.net).

**PLEASE NOTE:** After opening the meeting, the Board will immediately go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to any or all of the following:

Budget and Finance Committee:

- Financial Matters
- Long-Range Planning Alternatives

Governance and Audit Committee:

- Personnel Matters

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

Projects Committee:

- Long-Range Planning Alternatives

At the conclusion of the Executive Session, the public Committee meetings will begin. **The public Board meeting of the Commissioners will begin following the conclusion of the Committee Meetings.**

The public committee meetings, scheduled for September 17, 2024, are the Budget and Finance Committee, Economic Development Committee, Governance and Audit Committee, Personnel Committee, and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters

Economic Development

- Matters Relating to Economic Development Projects
- Lease Agreements

Personnel Committee:

- Personnel Policies

Projects Committee:

- Contract Payments and Updates
- Project Awards and Closeouts

Governance and Audit Committee:

- Policy Review

During the public meeting of the Board of Commissioners, the following matters may be discussed:

- Matters Relating to the Administration and Operation of the Delaware Memorial Bridge, the Cape May-Lewes Ferry, the Airports Division, and the Forts Ferry Crossing.
- Matters Relating to Personnel, Finances, Engineering, and Information Services of the Authority.

Times are subject to change. You may wish to check [www.drba.net](http://www.drba.net) or call 302-571-6301 a few days in advance to confirm the meeting date and obtain the anticipated start time for the specific meeting you plan to attend. The agenda for individual meetings will be posted on [www.drba.net](http://www.drba.net) at 3:00 p.m. the day prior to the meeting date.



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POST OFFICE BOX 71  
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September 9, 2024

NOTICE OF MEETING OF THE COMMISSIONERS  
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Planning Sessions of the Commissioners of the Delaware River and Bay Authority will be conducted on September 17, 2024, following the conclusion of the regular monthly meeting and September 18, 2024 starting at 9:00 a.m. These Planning Sessions will be held at the Cape May Convention Hall, 714 Beach Avenue, Cape May, New Jersey 08204. Planning Sessions may be preceded and/or followed by an Executive Session, closed to the public. The following information of a confidential nature may be discussed:

SEPTEMBER 17

- ) Long Range Planning Alternatives
- ) Pending or Anticipated Legal Matters
- ) Discussion Concerning Financial Policy and Planning

SEPTEMBER 18

- ) Long Range Planning Alternatives
- ) Pending or Anticipated Legal Matters
- ) Discussion Concerning Financial Policy and Planning