

**OCTOBER 15, 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
- Economic Development
- Projects

*RECONVENE PUBLIC SESSION*

7. Acceptance of Minutes of the September Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (one):
  - CMLF-C24-04R – Cape May Terminal Building Elevator Rehabilitation
11. Resolutions for Consideration (seven):
  - Resolution 24-46 - Expenditures Over 50k
  - Resolution 24-47 – Lease Agreement with Maverick Air (Hangar 17)
  - Resolution 24-48 - Lease Agreement with Maverick Air (Hangar A)
  - Resolution 24-49 - Amendment to the Schedule of Fees and Charges at ILG
  - Resolution 24-50 - Ground Lease Amendment with New Castle County
  - Resolution 24-51 - Agreement to Provide On-Call General Engineering Services (Airports)
  - Resolution 24-52 - Authorizing Removal of Cashier’s Check as a Form of Bid Security at Certain Threshold
12. Adjournment