

**NOVEMBER 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
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the October Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Bid Opening (one):
 - DMB-25-01 Spot Repair & Overcoat
11. Resolutions for Consideration (eight):
 - Resolution 24-52 – January/February Meeting Dates Change
 - Resolution 24-53 - Adoption of 2025 Operating Budget
 - Resolution 24-54 - Adoption of Toll Increase for DMB
 - Resolution 24-55 - Grain/Sodel Lewes Terminal Food Service Lease
 - Resolution 24-56 – Lease Agreement with Avis Budget Car Rental
 - Resolution 24-57 – Lease Agreement with Enterprise Leasing
 - Resolution 24-58 – Lease Agreement with Quaker City
 - Resolution 24-59 – Agreement for On-Call Planning Consultant Services (Airports)
12. Adjournment