

**JANUARY 22, 2026
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 & Audit
- Budget and Finance
- Economic Development
- Projects

RECONVENE PUBLIC SESSION

7. Acceptance of Minutes of the December Meeting
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Project Close-Outs (two):
 - CMLF-C22-17 Cape May Maintenance Building Fitness Center Renovation
 - DMB-22-04 2022 Miscellaneous Steel Repairs, First and Second Structures
11. Resolutions for Consideration (six):
 - Resolution 25-01 - Expenditures Over 50k
 - Resolution 25-02 - Agreement for Commercial Food Distribution Services (CM Ferry)
 - Resolution 25-03 - Lease Amendment with Gaudelli Bros, Inc. (ILG)
 - Resolution 25-04 - Ground Lease with State of Delaware (DE Airpark)
 - Resolution 25-05 - Concession Agreement for Rental Car Services (Dover Civil Air Terminal)
 - Resolution 25-06 - Acceptance of Federal Transit Administration Grant
12. Nomination/election of Chairperson and Vice-Chairperson
13. Adjournment