



## THE DELAWARE RIVER AND BAY AUTHORITY

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January 14, 2025

### 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 Wednesday, January 22, 2025 in the James Julian Boardroom, located in the Administration Building of the Delaware River and Bay Authority, New Castle, Delaware 19720 at 10:00 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:

Governance and Audit Committee:

- Personnel Matters

Personnel Committee:

- Personnel Matters
- Potential Litigation Matters

Economic Development 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 January 22, 2025, are the Budget and Finance Committee, Economic Development Committee, Governance and Audit Committee and the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Budget and Finance Committee:

- Finance Matters
- 2024 4th Quarter Review – Traffic, Revenue, Expenditures

Economic Development

- Matters Relating to Economic Development Projects
- Lease Agreements

Projects Committee:

- Contract Payments and Updates
- Project Awards and Closeouts

Governance and Audit Committee:

- Personnel Matters

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.

### Commission Action Items

Project Close-Outs (two):

- DMB-22-04 2022 Miscellaneous Steel Repairs, First and Second Structures
- CMLF-C22-17 Cape May Maintenance Building Fitness Center Renovation

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

Nomination/election of Chairperson and Vice-Chairperson (Two-Year Terms)

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.