



THE DELAWARE RIVER AND BAY AUTHORITY

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February 26, 2025

NOTICE OF SPECIAL MEETING OF THE COMMISSIONERS

OF

THE DELAWARE RIVER AND BAY AUTHORITY

A special public Board meeting of the Commissioners of the Delaware River and Bay Authority will be held on Friday, February 28, 2025 in the James Julian Boardroom, located in the Administration Building of the Delaware River and Bay Authority, New Castle, Delaware 19720 at 2:00 p.m. The Special Meeting is noticed pursuant to Section 4(f)(4) of the Delaware River and Bay Authority's Freedom of Information Regulations to discuss certain time-sensitive matters. 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.

PLEASE NOTE: After opening the special meeting, the Board may go into an Executive Session, closed to the public to discuss information of a confidential nature in matters related to the following:

Personnel Committee:

- Personnel Matters

At the conclusion of the Executive Session, the public Committee meeting will begin. **The special public Board meeting of the Commissioners will begin following the conclusion of the Committee Meeting.** The public committee meeting, scheduled for February 28, 2025, is the Projects Committee. As of this date, the following matters will be discussed at the meeting:

Projects Committee:

- License Agreement
- Project Closeouts

During this 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 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 no later than 3:00 p.m. the day prior to the meeting date.