

**MARCH 18, 2025**  
**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 February 19 and February 28 Meetings
8. CFO Review of Authority Financials
9. Public Comment on Action Items
10. Project Close-Outs (two):
  - DMB-21-09R Lifeline Fall Protection Systems – Ladders
  - DMB-24-03 Interstate 295 Miscellaneous Roadway Improvements 2024
11. Resolutions for Consideration (five):
  - Resolution 25-12 - Expenditures Over 50k
  - Resolution 25-13 - Lease Termination with Delmopro
  - Resolution 25-14 - Gibbs Property Easement
  - Resolution 25-15 – MOA with Lower Township
  - Resolution 25-16 – Appointment of Executive Director
12. Executive Director Comments
13. Adjournment