



## Public Session Board of Directors Meeting

May 22, 2026

8:00 a.m.

Buena Vista, 661 S. Dupont Hwy, New Castle, DE

And Virtual via Zoom

### AGENDA

- I. Chair Welcome (8:00am)
- II. Executive Session\* (8:05am)
  - a. *Motion to move into executive session for strategy sessions involving legal advice and to discuss the content of documents excluded from the definition of “public record” in §10002 of Title 29.*
- III. **Public Meeting (approximately 9:00am)**
- IV. Consideration of the Public Session Minutes of the Meeting of April 20, 2026
- V. Consideration of the Executive Session Minutes of the Meeting of April 20, 2026
- VI. Action Items/Resolutions
  - a. Resolution 26-05 – Authorizing an Amendment to the Joint Development Agreement
- VII. General Public Comment
- VIII. Adjourn

*\*The Board of the Diamond State Port Corporation calls this meeting pursuant to 29 Del. C. 10004 (e)(2) and Ch. 87, Subchapter II. The Board may enter into Executive Session pursuant to 29 Del. C. Sec. 10004(b)(2)(4)(9) and/or (6) to consider records not deemed public pursuant to 29 Del. C. 10002 (o) including but not limited to personnel matters, trade secrets and commercial or financial information obtained from a person which is of a privileged or confidential nature, records pertaining to pending or potential litigation, and/or other records specifically exempted from public disclosure by statute or common law.*

*Agenda has been updated to correct AM/PM typographical error under Section II.*

*Agenda subject to change*