DIAMOND STATE PORT CORPORATION

PORT OF WILMINGTON

Board of Directors Meeting

October 19, 2026

9:00 a.m.

Buena Vista, 661 S. Dupont Hwy, New Castle, DE
and Virtual via Zoom

AGENDA

I. Chair Welcome (9:00 am)

II. Executive Session* (9:05am)
   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 9:45pm)

IV. Consideration of the Public Session Minutes of the Meeting of August 17, 2026

V. Consideration of the Executive Session Minutes of the Meeting of August 17, 2026

VI. Consideration of the Public Session Minutes of the Meeting of September 22, 2026

VII. Consideration of the Executive Session Minutes of the Meeting of September 22, 2026

VIII. DSPC Updates and Executive Director Report

IX. Enstructure Update

X. Resolutions
   a. Resolution 26-10 - Authorization to Intervene in Litigation *(Adopted by Unanimous Written Consent; Resolution to be Read into Record)*
   b. Resolution 26-11 - Approval of Certificate of Change of Registered Agent And/Or Registered Office
   c. Resolution 26-12 - Authorizing USACE Lease (No. DACW-31-1-24-1084) and Sublease

XI. General Public Comment

XII. 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.