



**Diamond State Port Corporation  
Public Session Board of Directors' Meeting  
Friday, December 7, 2018  
The Port of Wilmington, Wilmington, DE 19801  
Board Room**

**A G E N D A**

**Chairman Welcome and Remarks**

**Consideration of the Minutes of the Meeting of Friday August 10, 2018**

**Consideration of Resolutions**

Approval of Change of Address

Approval of Bank signatories

**Executive Director's Report**

Update on the successful conclusion of the Concession Agreement

**Calendar of Events**

**Public Comments**

**Final Remarks**

**Adjourn**