

WOODBINE PORT AUTHORITY

AGENDA

Regular Meeting 02/23/2015

5:00 p.m.

1. Meeting Called to Order
 - *Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by providing notice to the Press and posting on the clerk's bulletin board.*
2. Roll Call – Anderson, Benson, Doran, Pikolycky, Sturm
3. Pledge of Allegiance
4. Reorganization
5. Minutes: Approval of Minutes from the Regular Meeting held on 1/26/2015
6. Unfinished Business:
 - a. Review of Grants / Monthly Status Report – DY Consultants:
 1. Transient Apron (Phase 2)
 2. NJDOT Grants
 3. Runway 1-19 Safety Area
 4. FAA Airport Capital Improvement Plan (ACIP)
 5. AIP #3-34-0046-022-2014: Rehab Taxiway A, Ph. 1; Remove Obstructions, Ph. 3
 6. AIP #3-34-0046-021-2014: Conduct Misc. Study (Feasibility Study)
 - b. Delinquent Tenants
 - c. MedTrans Helicopter (formerly Keystone)
7. New Business:
 - a.
 - b.
 - c.
8. Airport Maintenance Report
9. Treasurer's Report - Motion to Pay Invoices
10. Audience Participation
11. Motion to Adjourn