

**WOODBINE PORT AUTHORITY**  
**AGENDA**

Regular Meeting 08/22/2016

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. Minutes: Approval of Minutes from the Regular Meeting held on 7/25/2016
5. Unfinished Business:
  - a. Review of Grants / Monthly Status Report – DY Consultants:
    1. Obstruction Removal (FAA) & Construct 1-19 Safety Area (NJDOT)
    2. Taxiway A Crack Repair (FAA)
    3. Feasibility Study (Helicopter Parking) (FAA)
    4. Taxiway A Rehab. – Stage 1 (NJDOT)
    5. REIL/Celiometer (NJDOT)
    6. FAA Airport Capital Improvement Plan (ACIP)
    7. NJDOT Grants
  - b. Delinquent Tenants
  - c. MedTrans Helicopter
  - d. Airport Insurance Coverage
6. New Business:
  - a.
7. Airport Maintenance Report
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn