

WOODBINE PORT AUTHORITY

AGENDA

Regular Meeting 11/28/2016

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 10/24/2016
5. Unfinished Business:
 - a. Review of Grants / Monthly Status Report – DY Consultants:
 1. Obstruction Removal (FAA)
 2. Taxiway A Crack Repair (FAA)
 3. Feasibility Study (Helicopter Parking) (FAA)
 4. Taxiway A Rehab. – Stage 1 (NJDOT)
 5. Taxiway A Mill & Overlay – Stage 2 Design (FAA)
 6. REIL/Celiometer (NJDOT)
 7. FAA Airport Capital Improvement Plan (ACIP)
 8. NJDOT Grants
 - b. Delinquent Tenants
 - c. MedTrans Helicopter
6. New Business:
 - a. Review Audit Report - 2015
 - b. Resolution: Approve 2017 WPA Budget – Revision
 - c. Resolution: Adopt 2017 WPA Budget
7. Airport Maintenance Report
 - a. Airport Incidents/Accidents
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn