

WOODBINE PORT AUTHORITY

Meeting Minutes 1/25/2016

Present: William Pikolycky, Chairman
Jeff Doran, Vice-Chairman
John Sturm, Board Member
Cliff Anderson, Board Member
Michael Benson, Board Member
Kyle Weinberg, Solicitor
Wayne Rumble, Airport Maintenance Manager
Melissa Rodriguez, Secretary

Absent: Dennis Yap, Engineer

Meeting Called to Order at 5:00 p.m.

TOPIC

DISCUSSION/ACTION

I. Approval of Minutes 12/21/2015

Minutes were approved without corrections for the meeting held on December 21, 2015.

Motion by: C. Anderson

2nd: J. Sturm

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

II. Unfinished Business:

A. Review of Grants

See monthly status reported submitted by email from DY Consultants. The report was reviewed by the Board.

Item #4: In discussing future FAA projects, Mr. Doran noted that the ceilometer (AWOS) should be a priority due to safety concerns. The approximate cost for this is \$50,000. The Board discussed this at length. Mr. Doran will check regulations regarding this in relation to the size of the airport.

B. Delinquent Tenants

Mr. Weinberg reported the he received a call on 1/4/2016 from Mr. Roddy. Mr. Roddy said that he could pay the amount owed in full as he has two current cases that are close to being resolved. No evidence was provided to this effect. The matter is scheduled to go back to court on 2/2. He will be speaking to Mr. Roddy this week.

In regards to Mr. Hartley, as of today he is current with his rent and is no longer considered delinquent.

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- C. MedTrans Helicopter** As soon as the weather changes, they will be going ahead with construction. There will be a meeting with the FAA this Friday to further discuss FAA approvals.
- III. New Business:**
- A. Letter from High Exposure** A letter was received today from Mr. Dave Dempsey (High Exposure). In this letter, he advised the Board that effective 9/3/2015, G2 Aero Group was dissolved. The current owners of each unit (High Exposure, Thomas Holden, and Albert Gabriele) would like to have individual leases for each unit. Mr. Dempsey was also in attendance and stated his proposal. He was advised that the Port Authority will need to review the lease in more detail. The lease will be forwarded to Kyle Weinberg for his review.
- Re: G-2 Aero Land Lease**
- B. Indoor Sports Facility** Another informal proposal has been received from a local developer for the purpose of constructing some type of indoor sports facility. No formal proposal has been received at this point.
- IV. Airport Maintenance Report** See report submitted by Wayne Rumble for the period covering 12/19/2015 through 1/22/2016.
- In discussing fuel purchases, Mr. Doran suggested and the Board agreed that a system needs to be put in place to monitor costs of fuels (i.e. contacting several vendors to get the best price). Mr. Dave Dempsey agreed to assist Wayne Rumble in doing this.
- V. Treasurer's Report** A motion was made and approved to pay WPA invoices as presented by the Treasurer.
- Motion by: J. Doran*
2nd: J. Sturm
Roll Call: C. Anderson – Yes
M. Benson – Yes
J. Doran – Yes
W. Pikolycky – Yes
J. Sturm – Yes
- VI. Audience Participation** Mr. Dave Dempsey was in attendance and he asked the Board for assistance in repairing the apron that is located in front of his hangar. The broken concrete is deteriorating. The size of the apron is approximately 30 x 30. John Sturm agreed to go out and took a look at it.

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VII. Motion to Adjourn at 6:12 p.m.

Motion by: M. Benson

2nd: J. Doran

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

Minutes respectfully submitted by:

Melissa Rodriguez, Secretary