

# WOODBINE PORT AUTHORITY

## Meeting Minutes March 23, 2015

**Present:** William Pikolycky, Chairman  
Jeff Doran, Vice Chairman  
Cliff Anderson, Board Member  
Michael Benson, Board Member  
John Sturm, Board Member  
Michael Donohue, Solicitor  
Dennis Yap, DY Consultants  
Wayne Rumble, Airport Maintenance Manager  
Melissa Rodriguez, Secretary

**Absent:** N/A

**Meeting Called to Order at 5:10 p.m.**

### TOPIC

### DISCUSSION/ACTION

**I. Approval of Minutes 2/23/2015**

Minutes were approved for the meeting held on February 23, 2015 without corrections.

*Motion by:* M. Benson

*2<sup>nd</sup>:* J. Doran

*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 DY Consultants and reviewed by Dennis Yap.

**B. Delinquent Tenants**

In regards to Mr. Roddy, he had been served an informational subpoena and he has not responded.

Mr. Hartley continues to be delinquent. He is currently 3 months in arrears. M. Donohue will give him a call.

No payment has been received from Over Under Aviation. M. Donohue will send another letter.

**C. MedTrans Helicopter**

Scott Carol, Project Manager is in the process of getting in touch with Pinelands to get a pre-application meeting set up. It is recommended that they start the application process. They would like a copy of the study that was completed by Lomax in regards to Pinelands (sometime in 2011). D. Yap said he would obtain a copy of it as it was a part of the MOA. The secretary will also check for a copy of the study.

# WOODBINE PORT AUTHORITY

Meeting Minutes March 23, 2015

Mr. Doran also discussed possibly having the historical society come out to the airport to take a look at the two commercial hangars to see if historical preservation would apply. He reported that the CMC airport has gotten grants to preserve a historical hangar at that airport. He would like to explore this further to see if this is a viable option for these two hangars versus tearing them down.

**D. FAA Correspondence**

No report. We have not received any response to the letter that was sent to the FAA.

**III. New Business:**

**A. Assignment of Lease**

A resolution was approved consenting to the assignment of the Lease for Hangar #1 (Members of G2 Aero Group) from H. Degan to D. Dempsey (High Exposure, Inc.).

**(Resolution #13-2015)**

*Motion by:* J. Sturm  
*2<sup>nd</sup>:* M. Benson  
*Roll Call:* C. Anderson – Yes  
M. Benson – Yes  
J. Doran – Yes  
W. Pikolycky – Yes  
J. Sturm – Yes

**IV. Airport Maintenance Report**

See report submitted by Wayne Rumble for the period covering 2/21/2015 through 3/19/2015.

**V. Treasurer's Report**

A motion was made and approved to pay WPA invoices as presented by the Treasurer.

*Motion by:* M. Benson  
*2<sup>nd</sup>:* C. Anderson  
*Roll Call:* C. Anderson – Yes  
M. Benson – Yes  
J. Doran – Yes  
W. Pikolycky – Yes  
J. Sturm – Yes

**VI. Audience Participation**

None.

**VII. Motion to Adjourn at 6:06 p.m.**

*Motion by:* M. Benson  
*2<sup>nd</sup>:* C. Anderson  
*Roll Call:* C. Anderson – Yes  
M. Benson – Yes  
J. Doran – Yes  
W. Pikolycky – Yes  
J. Sturm – Yes

***Minutes respectfully submitted by:***

---

***Melissa Rodriguez, Secretary***