

WOODBINE PORT AUTHORITY

Meeting Minutes April 27, 2015

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

Absent: N/A

Meeting Called to Order at 5:03 p.m.

TOPIC

DISCUSSION/ACTION

I. Approval of Minutes 3/23/2015

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

Motion by: J. Doran

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 DY Consultants and reviewed by Dennis Yap.

Item #2 – The Board discussed the old railroad ties that were discovered during the work on this project. The contractor will not remove them as they were not initially identified in the project.

Item #3 – DY is willing to design the overlay with the existing budget. The WPA authorized the chair to discuss this proposal further with DY and to see if the WPA would be able to afford the sponsor share that would be required. A motion was made and approved to authorize to go forward after the review has been completed and it has been determined that it can be done.

Motion by: J. Sturm

2nd: M. Benson

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

The Port Authority also discussed the current sponsor shares that are currently owed in relation to all open projects.

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Item #2 & 4: A motion was made and approved to request the 5% matching share for the Taxiway A Rehab/Obstruction Removal Project and the Helicopter Parking Feasibility Study (**Resolution #14-2015 and #15-2015**).

Motion by: C. Anderson

2nd: J. Sturm

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

B. Delinquent Tenants

In regards to Mr. Roddy, he has failed to answer the subpoena. A motion will be filed to get monies owed through collections.

Mr. Hartley continues to be delinquent. He is currently 4 months in arrears. He paid \$600 today. It was further reported that the electric has been shut off to his hangar by the electric company. Wayne will see if there is anyone interested in this hangar. The Board requested that Mr. Hartley pay all past due rent by the next WPA meeting.

No report. No payment has been received from Over Under Aviation.

C. MedTrans Helicopter

Scott Carol, Project Manager provided an update via telephone. He reported that he has contacted an engineer to conduct studies and to apply to the Pinelands. A meeting has been held with the Pinelands. He is hoping that the application will be approved by the end of June/July.

D. FAA Correspondence

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

III. New Business

None.

IV. Airport Maintenance Report

See report submitted by Wayne Rumble for the period covering 3/20/2015 through 4/25/2015.

A discussion was also held on the following:

1. Batwing Mower: in need of repair.
2. Airport Fence: the fence has been damaged in several areas.

V. Treasurer's Report

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

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Motion by: M. Benson
2nd: J. Doran
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 6:09 p.m.

Motion by: M. Benson
2nd: 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