

# WOODBINE PORT AUTHORITY

Meeting Minutes May 18, 2015

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

**Absent:** Cliff Anderson, Board Member

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

## TOPIC

## DISCUSSION/ACTION

### I. Approval of Minutes 4/27/2015

Minutes were approved for the meeting held on April 27, 2015 without corrections.

*Motion by:* J. Doran

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

*Roll Call:* C. Anderson – Absent

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. MedTrans Helicopter

J. Doran reported that he spoke with Scott Carol. They have contracted with V. Orlando for the design of the septic field which is in process this week. They have to get a survey done first. Also, they are looking to seek approval from the FAA to see if the apron can be hardened.

#### C. Delinquent Tenants

Closed session discussion.

#### D. FAA Correspondence

Closed session discussion.

### III. Closed Session:

A motion was made and approved to enter into closed session at 5:55 pm.

#### **(Resolution #16-2015)**

*Motion by:* M. Benson

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

*Roll Call:* C. Anderson – Absent

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

Motion to Adjourn closed session and return to open session at 6:11 pm:

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

## IV. Closed Session Motions:

- 1.) Motion to authorize the engineer and solicitor to proceed with discussions in regards to the F450 truck and the FAA. Potential settlement not to exceed \$20,000.

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

- 2.) Motion to authorize the solicitor to proceed with Mr. Roddy and Mr. Hartley as discussed in closed session.

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

- 3.) Motion to file judgment against Over Under Aviation.

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

## V. New Business

### A. Correspondence - J. L.

Mr. J. Lombardi (a current hangar tenant) wrote a letter to the WPA explaining that he has been sleeping in the conference room. The Board discussed this issue, and it was decided that Mr. Donohue will send him a letter advising him that this practice must cease.

### B. Proposed Lease – M. M.

Mr. Mirabelli is looking to rent a hangar and he has questioned the language in the current hangar lease. There is no end date, and he would like to be on a month to month basis. After discussion, the Board decided that he can be accommodated by signing a month to month

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lease, but there will be an increase of \$50.00 per month if he selects this option.

**VI. Airport Maintenance Report**

See report submitted by Wayne Rumble for the period covering 4/26/2015 through 5/15/2015.

**VII. Treasurer's Report**

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

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

**VIII. Audience Participation**

None.

**IX. Motion to Adjourn at 6:15 p.m.**

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

***Minutes respectfully submitted by:***

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***Melissa Rodriguez, Secretary***