

WOODBINE PORT AUTHORITY

Meeting Minutes December 22, 2014

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 5:00 p.m.

TOPIC

DISCUSSION/ACTION

I. Approval of Minutes 11-24-2014

Minutes were approved for the meeting held on November 24, 2014 without corrections.

Motion by: J. Sturm

2nd: 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.

Item #4 – A motion was made to pay the contractor the full 100% invoice as needed with funds from the Fuel account. DY will check with the State first before payment is made.

Motion by: J. Sturm

2nd: J. Doran

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

Item #6 - No report.

B. Delinquent Tenants

Mr. Donohue reported that a judgment has been received in regards to the Roddy matter.

In regards to Mr. Hartley, the previous checks received were deposited by the secretary. To date no notice has been received from the bank in regards to insufficient funds. There has been no payment made for this month. Mr. Hartley currently owes the WPA \$900.00. Mr. Donohue

WOODBINE PORT AUTHORITY

Meeting Minutes December 22, 2014

tried calling and was not able to reach anyone. He has agreed to send a letter to them.

In discussing Over Under Aviation, no payment has been received. M. Donohue will send a letter.

- C. FAA Shared Services No report.
- D. MedEvac Lease/Keystone No report.

III. New Business:

A. Resolution: Authorizing Submission of Taxiway A Rehab Grant to State

A motion was made and approved to authorize the submission of a grant application to the State for the purpose of the rehabilitation of Taxiway A and to authorize the chair to execute this application on behalf of the WPA.

(Resolution# 14-2014)

Motion by: C. Anderson
2nd: J. Sturm
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 11/22/2014 through 12/19/2014.

V. Treasurer's Report

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

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

Mr. Al Gabriel was in attendance. He informed the Board that he was the successful bidder (via bankruptcy court) for the hangar that is currently owned by C. Degan. He has made a deposit and wants to know what his next steps would be in order to obtain the hangar. He is also requesting a copy of the land lease so that he can share this information with his attorney. After much discussion, Mr. Gabriel gave M. Donohue his attorney's contact information (James Ozol), and M. Donohue agreed to give him a call to further discuss.

WOODBINE PORT AUTHORITY

Meeting Minutes December 22, 2014

VII. Motion to Adjourn at 5:50 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