

# WOODBINE PORT AUTHORITY

## AGENDA

Regular Meeting 01/23/2017

5:00 p.m.

1. Meeting Called to Order
  - *Adequate notice of this meeting was provided in compliance with the Open Public Meetings Act by providing notice to the Press and posting on the clerk's bulletin board.*
2. Roll Call – Anderson, Benson, Doran, Pikolycky, Sturm
3. Pledge of Allegiance
4. Minutes: Approval of Minutes from the Regular Meeting held on 12/19/2016
5. Unfinished Business:
  - a. Review of Grants / Monthly Status Report – DY Consultants:
    1. Obstruction Removal (FAA)
    2. Taxiway A Crack Repair (FAA)
    3. Feasibility Study (Helicopter Parking) (FAA)
    4. Taxiway A Rehab. – Stage 1 (NJDOT)
    5. Taxiway A Mill & Overlay – Stage 2 Design (FAA)
    6. REIL/Celiometer (NJDOT)
    7. FAA Airport Capital Improvement Plan (ACIP)
    8. NJDOT Grants
  - b. Delinquent Tenants
  - c. MedTrans Helicopter
6. New Business:
  - a. Resolution: Accepting FAA grant for the Rehabilitation of Taxiway A (Final Design) Phase II
7. Airport Maintenance Report
  - a. Airport Incidents/Accidents
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn