

WOODBINE PORT AUTHORITY

AGENDA

Regular Meeting 02/22/2016

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. Reorganization Resolutions
5. Minutes: Approval of Minutes from the Regular Meeting held on 01/25/2016
6. Unfinished Business:
 - a. Review of Grants / Monthly Status Report – DY Consultants:
 1. Obstruction Removal (FAA) & Construct 1-19 Safety Area (NJDOT)
 2. Taxiway A Rehab Design (FAA)
 3. Feasibility Study (Helicopter Parking) (FAA)
 4. FAA Airport Capital Improvement Plan (ACIP)
 5. NJDOT Grants
 - b. Delinquent Tenants
 - c. MedTrans Helicopter
7. New Business:
 - a.
8. Airport Maintenance Report
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn