

WOODBINE PORT AUTHORITY

AGENDA

Regular Meeting 06/22/2015

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 5/18/2015 and Closed Session Minutes 5/18/2015
5. Unfinished Business:
 - a. Review of Grants / Monthly Status Report – DY Consultants:
 1. Transient Apron (Phase 2) (FAA)
 2. Obstruction Removal (FAA) & Construct 1-19 Safety Area (NJDOT)
 3. Taxiway A Rehab Design (FAA)
 4. Feasibility Study (Helicopter Parking) (FAA)
 5. FAA Airport Capital Improvement Plan (ACIP)
 6. NJDOT Grants
 - b. Delinquent Tenants
 - c. MedTrans Helicopter (formerly Keystone)
 - d. FAA Correspondence
6. New Business:
 - a.
 - b.
 - c.
7. Airport Maintenance Report
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn