

WOODBINE PORT AUTHORITY

AGENDA

Regular Meeting 07/25/2016

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. Minutes: Approval of Minutes from the Regular Meeting held on 06/27/2016
5. Unfinished Business:
 - a. Review of Grants / Monthly Status Report – DY Consultants:
 1. Obstruction Removal (FAA) & Construct 1-19 Safety Area (NJDOT)
 2. Taxiway A Crack Repair (FAA)
 3. Feasibility Study (Helicopter Parking) (FAA)
 4. Taxiway A Rehab. – Stage 1 (NJDOT)
 5. REIL/Celiometer (NJDOT)
 6. FAA Airport Capital Improvement Plan (ACIP)
 7. NJDOT Grants
 - b. Delinquent Tenants
 - c. MedTrans Helicopter
 - d. Airport Insurance Coverage
6. New Business:
 - a.
7. Airport Maintenance Report
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn