

WOODBINE PORT AUTHORITY
AGENDA

Regular Meeting 12/21/2015

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 11/23/2015
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 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
6. New Business:
 - a. Resolution: Budget Delay
 - b. Resolution: Adoption of 2016 WPA Budget
7. Airport Maintenance Report
8. Treasurer's Report - Motion to Pay Invoices
9. Audience Participation
10. Motion to Adjourn