

# WOODBINE PORT AUTHORITY

## Meeting Minutes 1/23/2017

**Present:** William Pikolycky, Chairman  
Jeff Doran, Vice-Chairman  
Michael Benson, Board Member  
Cliff Anderson, Board Member  
John Sturm, Board Member  
Kyle Weinberg, Solicitor  
Dennis Yap, DY Consultants  
Melissa Rodriguez, Secretary

**Absent:** Wayne Rumble, Airport Maintenance Manager

**Meeting Called to Order at 5:00 p.m.**

### TOPIC

### DISCUSSION/ACTION

**I. Approval of Minutes 12/19/2016**

Minutes were approved for the meeting held on December 19, 2016 without any corrections.

*Motion by:* J. Sturm

*2<sup>nd</sup>:* C. Anderson

*Roll Call:* C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

**II. Unfinished Business:**

**A. Review of Grants**

See monthly status report submitted and reviewed by Dennis Yap, DY Consultants.

Dennis Yap also reviewed with the Board a power point presentation that he will be sharing with the FAA at the ACIP meeting scheduled for 1/24/2017.

**B. Delinquent Tenants**

In regards to Mr. Hartley, a payment was received today. To date he is two months behind. Mr. Weinberg reported that he has a letter to send him advising him of his continued delinquency and that he will have 30 days to make payment. He also reported that Mr. Hartley said that he would be sending another payment in this week. Mr. Hartley's hangar lease is currently on a month to month basis.

No recent payment has been received from Mr. Roddy. Mr. Weinberg reported that he has a writ of execution and he is working with the Sheriff's office. He will be checking his bank accounts for funds that may be available.

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- C. MedTrans Helicopter** All issues have been addressed including the fence being repaired. Snow removal was discussed. To date, the Port Authority has not received signed leases.
- This item will be removed from the agenda.*
- III. New Business:**
- A. Resolution: Accepting FAA Grant - Rehab of Taxiway "A" Phase 2 (Final Design)** The Board made a motion to accept a grant being awarded by the FAA for the purpose of the Rehabilitation of Taxiway "A" Phase 2 (Final Design). **(Resolution #01-2017)**
- Motion by: M. Benson*  
*2<sup>nd</sup>: J. Sturm*  
*Roll Call: C. Anderson – Yes*  
*M. Benson – Yes*  
*J. Doran – Yes*  
*W. Pikolycky – Yes*  
*J. Sturm – Yes*
- IV. Airport Maintenance Report** See report submitted by Wayne Rumble which covers the period of 12/17/2017 through 1/20/2017.
- A. Airport Incidents/Accidents** No reported incidents.
- V. Treasurer's Report** A motion was made and approved to pay WPA invoices as presented by the Treasurer.
- Motion by: C. Anderson*  
*2<sup>nd</sup>: J. Sturm*  
*Roll Call: C. Anderson – Yes*  
*M. Benson – Yes*  
*J. Doran – Yes*  
*W. Pikolycky – Yes*  
*J. Sturm – Yes*
- VI. Audience Participation** None
- VII. Motion to Adjourn at 5:56 p.m.**
- Motion by: C. Anderson*  
*2<sup>nd</sup>: M. Benson*  
*Roll Call: C. Anderson – Yes*  
*M. Benson – Yes*  
*J. Doran – Yes*  
*W. Pikolycky – Yes*  
*J. Sturm – Yes*

***Minutes respectfully submitted by:***

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***Melissa Rodriguez, Secretary***