

WOODBINE PORT AUTHORITY

Meeting Minutes 2/27/2017

Present: William Pikolycky, Chairman
Jeff Doran, Vice-Chairman
Michael Benson, Board Member
Cliff Anderson, Board Member
John Sturm, Board Member
Wayne Rumble, Airport Maintenance Manager
Kyle Weinberg, Solicitor
Dennis Yap, DY Consultants
Lisa Garrison for Melissa Rodriguez, Secretary

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

TOPIC

DISCUSSION/ACTION

I. Approval of Minutes 1/23/2017

Minutes were approved for the meeting held on January 23, 2017 without any corrections.

Motion by: J. Sturm

2nd: J. Doran

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.

B. Delinquent Tenants

In regards to Mr. Hartley, payment has been received and he is current. He is requesting a one year lease. After Board discussion it was decided that a yearly lease would not be issued. He will be on a six month probationary period. After the six month period it will be revisited.

No recent payment has been received from Mr. Roddy. Mr. Weinberg reported that he is awaiting a call from the Sheriff's office.

III. New Business:

A. Resolution: Authorize Cancellation of Bank Accounts

The Board made a motion and approved to close all bank accounts associated with the Woodbine Port Authority.

(Resolution #02-2017)

Motion by: C. Anderson

2nd: J. Sturm

Roll Call: C. Anderson – Yes

M. Benson – Yes

J. Doran – Yes

W. Pikolycky – Yes

J. Sturm – Yes

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- B. Resolution: Authorize the Transfer of Assets to the Borough of Woodbine** of
- The Board made a motion and approved the transfer of all assets associated with the Woodbine Port Authority to the Borough of Woodbine. **(Resolution #03-2017)**
Motion by: J. Sturm
2nd: C. Anderson
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 1/21/2017 through 2/24/2017.
- A. Airport Incidents/Accidents**
- No reported incidents.
- V. Treasurer's Report**
- A motion was made to approve the Treasurer's Report for the month of February 2017.
Motion by: M. Benson
2nd: J. Doran
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**
- Motion by:* C. Anderson
2nd: J. Sturm
Roll Call: C. Anderson – Yes
M. Benson – Yes
J. Doran – Yes
W. Pikolycky – Yes
J. Sturm – Yes

Minutes respectfully submitted by:

**Lisa Garrison for
Melissa Rodriguez, Secretary**