

# WOODBINE PORT AUTHORITY

Meeting Minutes December 21, 2015

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

**Absent:** N/A

**Meeting Called to Order at 5:04 p.m.**

## TOPIC

## DISCUSSION/ACTION

### **I. Approval of Minutes 11/23/2015**

Minutes were approved without corrections for the meeting held on November 23, 2015.

*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

### **II. Unfinished Business:**

#### **A. Review of Grants**

See monthly status reported submitted by DY Consultants. The report was reviewed by Dennis Yap.

#### **B. Delinquent Tenants**

Mr. Weinberg reported as follows:

1. In regards to Mr. Hartley, the signed lease has been received. Mr. Hartley is currently up to date with payment.
2. In regards to Mr. Roddy, the court date is January 5, 2016 as a result of the complaint that has been filed.

#### **C. MedTrans Helicopter**

The past due rent has been paid. There are still some permits that are needed, Pinelands and FAA approval in order to proceed. The 7460 still needs to be submitted. DY has to review this.

### **III. New Business:**

#### **A. 2016 WPA Budget – Budget Delay**

A motion was made to approve the budget delay resolution.

**(Resolution #22-2015)**

*Motion by:* J. Sturm

*2<sup>nd</sup>:* J. Doran

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*Roll Call:* C. Anderson – Yes  
M. Benson – Yes  
J. Doran – Yes  
W. Pikolycky – Yes  
J. Sturm – Yes

- B. Adopt 2016 WPA Budget**
- A motion was made to adopt the 2016 WPA budget.  
**(Resolution #23-2015)**  
*Motion by:* C. Anderson  
*2<sup>nd</sup>:* J. Doran  
*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 for the period covering 11/21/2015 through 12/18/2015.
- 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**
- Mr. Dave Dempsey was in attendance and he brought to the attention of the Board that he may have discovered that the WPA is overpaying for fuel purchases. He provided handouts for the Board to review. He feels that the WPA could be saving money by purchasing directly from the AvFuel companies versus going through Purvis Brothers. The Port Authority will look into this further.
- VII. Motion to Adjourn at 6:08 p.m.**
- 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

**Minutes respectfully submitted by:**

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**Melissa Rodriguez, Secretary**