



**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING**

April 15, 2026

AGENDA

Revised 4/9/26

The April 15, 2026, Board of Commissioners Meeting will be held at 9:00 a.m. at the South Jersey Transportation Authority Administration Building on the Atlantic City Expressway at Milepost 21.3 in Elwood, New Jersey 08217. Members of the public may attend this meeting in person or if desired have the opportunity to participate telephonically by dialing: 1 (800) 346-7359 access code: 492851.

1. Statement of Public Notice
2. Roll Call
3. Approval of the April 15, 2026, Agenda
4. Approval of the March 18, 2026, Meeting Minutes
5. Employee Recognition Award
6. Executive Session
7. Roll Call upon return to Open Session
8. Executive Report
9. Committee Reports
10. Public Response to Agenda Items
11. Presentation of Resolutions

RESOLUTIONS TO BE PRESENTED

**RESOLUTION 2026-25 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING CERTAIN PERSONNEL ACTIONS**

Pursuant to the Authority By-Laws, the Personnel Committee shall advise the Board on issues related to organization structure, equal employment opportunity, labor negotiations, employment practices and personnel actions affecting an individual's employment status or compensation. This resolution seeks Board approval for personnel actions as specified in the "Schedule A" attached to this resolution.

**RESOLUTION 2026-26 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING THE EXECUTIVE DIRECTOR TO EXECUTE THE FIRST MODIFICATION
OF A SPECIALIZED AVIATION SERVICES OPERATOR PERMIT AGREEMENT WITH
TREGO/DUGAN AVIATION OF GRAND ISLAND, INC. OF NORTH PLATTE, NEBRASKA,
FOR THE PROVISIONS OF AIRCRAFT SERVICES**

It is necessary for airlines occupying the Airport to secure certain services such as aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling. Trego/Dugan Aviation of Grand Island, Inc. of North Platte, Nebraska, wishes to provide such services to Breeze Airways and therefore requires a modification to its permit to provide same. The Authority wishes to grant Trego/Dugan Aviation of Grand Island, Inc. a modification to its permit to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling services to Breeze Airways at the Airport. The Director of the Airport believes it to be in the best interest of the Authority to execute this first modification with Trego/Dugan Aviation of Grand Island, Inc. to provide aircraft de-icing, aircraft catering, above wing ground handling and below wing ground handling to Breeze Airways.

**RESOLUTION 2026-27 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY
AUTHORIZING A THIRD MODIFICATION TO THE SPECIALIZED AVIATION SERVICES
OPERATOR PERMIT AGREEMENT WITH AVIATION SERVICE PARTNERS, INC., OF
ALBERTVILLE, ALABAMA FOR THE PROVISION OF AIRCRAFT SERVICES AT THE
ATLANTIC CITY INTERNATIONAL AIRPORT**

It is necessary for airlines occupying the Airport to secure certain services such as aircraft line maintenance services. Aviation Service Partners, Inc., wishes to provide such Specialized Aviation

Services to Breeze Airways and therefore requires a modification of its permit to provide same. The Authority wishes to grant Aviation Service Partners, Inc. a modification to its permit to provide aircraft line maintenance services to Breeze Airways at the Airport. The Director of the Airport believes it to be in the best interest of the Authority and recommends that Aviation Service Partners, Inc., receive a modification to its permit to provide aircraft line maintenance services to Breeze Airways by the Authority.

RESOLUTION 2026-28 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY ACCEPTING CONDITIONAL APPROVAL OF THE 2025 FINANCIAL AUDIT

The Audit Committee met on March 25, 2026, via teleconference and in person, in accordance with Executive Order No. 122 and has reviewed the 2025 Audited Financial Statements with the independent auditor. The Audit Committee recommends that the Board of Commissioners accept the 2025 Audited Financial Statements. in draft format pending GASB 68 information from the State Division of Pension and Benefits.

RESOLUTION 2026-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ADOPTION OF THE 2025 ANNUAL REPORT OUTLINING THE AUTHORITY'S PROJECTS AND ACHIEVEMENTS FOR THE YEAR 2025

Pursuant to N.J.S.A. 27:25-20, the Authority is required to promulgate an Annual Report. The Authority's Annual Report outlines Authority projects and achievements for the year 2025. The 2025 Audited Financial Statements are in the process of being completed and upon approval, will be included in the final 2025 Annual Report. The Authority desires to adopt the 2025 Annual Report presented by the Authority's Marketing & Communications Division, pending approval of the 2025 Audited Financial Statements.

RESOLUTION 2026-30 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING A CHANGE ORDER TO THE CONTRACT TO STRAGA BROTHERS, INC. OF GLASSBORO, NEW JERSEY FOR THE ATLANTIC CITY INTERNATIONAL AIRPORT (ACY) RENTAL CAR FACILITY IMPROVEMENTS (QTA)

On September 25th and September 26th, 2024, the Authority publicly advertised for bids for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA). Pursuant to Resolution 2024-134, the Authority awarded a contract to Straga Brothers, Inc. of Glassboro, New Jersey, for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA) in an amount not to exceed Two Million, Fifty-Four Thousand, Five Hundred Dollars (\$2,054,500.00). During construction, Change Orders #1 through #3 were within the approved contingency limit for the project in a total amount of One Hundred Twenty Thousand, Two Hundred Eighty-Three Dollars (\$120,283.00). Straga Brothers, Inc. has requested Change Order #4 in the amount of One Hundred Thirty-Two Thousand, Seven Hundred Ninety-Six Dollars (\$132,796.00) for additional costs associated with OWS installation and restoration, additional supervision costs, electrical connections, and QTA1 breaker replacements and gate booth junction boxes. The Director of Engineering/Chief Engineer believes it to be in the best interest of the Authority and recommends approval of Change Order #4 to the contract with Straga Brothers, Inc. of Glassboro, New Jersey, for the Atlantic City International Airport (ACY) Rental Car Facility Improvements (QTA).

RESOLUTION 2026-31 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EXTENSION OF A LICENSE AGREEMENT WITH TESLA, INC. OF PALO ALTO, CALIFORNIA FOR THE OPERATION OF EIGHT (8) TESLA SUPERCHARGER STATIONS AT THE FRANK S. FARLEY SERVICE PLAZA ON THE ATLANTIC CITY EXPRESSWAY

Tesla entered into a License Agreement with the Authority via Resolution 2020-36 to install and operate eight (8) Supercharger Stations at the Frank S. Farley Service Plaza at Milepost 21.3 on the Atlantic City Expressway, for an initial term of five (5) years with one (2) year extension option. Tesla pays a license fee in the amount of one hundred (\$100) dollars per parking stall, per month, or \$9,600 per year during the term of the Agreement. The Authority desires to exercise the two (2) year renewal option pursuant to the same terms and

conditions, unless otherwise mutually agreed in writing. The Director of Business Administration recommends extending the existing license agreement for operation of eight (8) Tesla Supercharger Stations at the Frank S. Farley Service Plaza on the Atlantic City Expressway.

12. Petitions and Communications, Unfinished Business, New Business
13. General Comment
14. Time and Place of Next Meeting: The next regularly scheduled Board meeting will be held on **Wednesday, May 20, 2026, at 9:00 a.m.**

ADJOURNMENT