

**SOUTH JERSEY TRANSPORTATION AUTHORITY
SPECIAL EMERGENCY BOARD OF COMMISSIONERS MEETING
MARCH 26, 2020**

This Special Emergency Virtual Board of Commissioners Meeting of the South Jersey Transportation Authority was held on March 26, 2020, commencing at 9:00 a.m.

After calling the meeting to order Chair Gutierrez-Scaccetti stated due to her chairing the meeting via teleconference, Vice Chair Milam would be signing the approved resolutions on her behalf.

Participants

Chair Diane Gutierrez-Scaccetti
Vice Chair Jeffery A. April, Esq
Commissioner Bryan J. Bush
Commissioner Maurice B. Hill, Jr., DMD
Commissioner James J. McCullough
Commissioner C. Robert McDevitt
Vice Chairman Christopher M. Milam
Commissioner Joseph Ripa
Rudy Rodas. GAU
Nicholas Sullivan, Esq., General Counsel
Stephen F. Dougherty, Executive Director
Cynthia Blasberg, Board Secretary
Debra Murphy, Alternate Board Secretary

Absent

Commissioner Christina Fuentes, EDA

Statement of Public Notice

Notice of this Special Emergency Meeting Board Meeting of the South Jersey Transportation Authority has been advertised on the Authority's Website in accordance to NJSA 10:4-9.1 and Assembly Bill A3850, approved by the Governor's Office on March 20, 2020.

Roll Call

Commissioner	Present	Absent
Chair Diane Gutierrez-Scaccetti	X	
Commissioner Jeffery A. April, Esq.	X	
Commissioner Bryan J. Bush	X	
Commissioner Maurice B. Hill, Jr., DMD	X	
Commissioner James J. McCullough	X	
Commissioner C. Robert McDevitt	X	
Vice Chairman Christopher M. Milam	X	
Commissioner Joseph Ripa	X	
Commissioner Christina Fuentes		X

No members of the public joined this meeting.

Resolution and Motion Authorizing the Authority to Conduct a Special Emergency Board of Commissioners Meeting:

Chair Gutierrez-Scaccetti requested Mr. Dougherty present Resolution 2020-28. Whereupon Mr. Dougherty presented Resolution 2020-28 authorizing the Authority to conduct a Special Emergency Board Meeting today, March 26, 2020, at 9:00 a.m. in accordance with N.J.S.A. 10:4-9.b.

Chair Gutierrez-Scaccetti requested a motion to approve Resolution 2020-28. Whereupon, the motion was moved by Commissioner Hill and seconded by Commissioner Bush, approving Resolution 2020-28. A unanimous vote was taken approving the resolution authorizing the Authority to conduct a Special Emergency Board of Commissioners Meeting. A copy of Resolution 2020-28 is attached hereto and made a permanent part of these official Authority minutes.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.			X				
Commissioner Bryan J. Bush		X	X				
Commissioner Maurice B. Hill, Jr., DMD	X		X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

RESOLUTION OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY TO CONDUCT A SPECIAL EMERGENCY BOARD OF COMMISSIONERS MEETING ON MARCH 26, 2020 AT 9:00 A.M. IN ACCORDANCE WITH N.J.S.A. 10:4-9.b.

Due to the COVID-19 Emergency declared by the President of the United States, a matter has been brought to the attention of the South Jersey Transportation Authority pertaining to modifications to the Atlantic City International Airport Aircraft Parking Rates. It is the intention of the Authority to immediately act to authorize modification of the Airport Parking Rates for Spirit Airlines not currently based at the Airport and payment terms at the Airport due to the COVID-19 Emergency. This meeting shall be limited to discussion of and acting with respect to such matters of urgency and importance. This resolution authorizes the Authority to conduct a Special Emergency Board of Commissioners Meeting on March 26, 2020 at 9:00 a.m. via Virtual GoToMeeting for the aforementioned purpose.

Approval of the Agenda

Chair Gutierrez-Scaccetti called for a motion to approve the March 26, 2020 agenda. Whereupon, a motion was made by Commissioner Hill and seconded Commissioner Bush approving said agenda. Chair Gutierrez-Scaccetti asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the agenda. A copy of the agenda is attached hereto and made a permanent part of these official Authority minutes.

Public Response to Agenda Items

Chair Diane Gutierrez-Scaccetti asked the public for comments on any of the agenda items. No comments were made.

Resolutions and Motions:

Chair Diane Gutierrez-Scaccetti asked Mr. Dougherty to present the resolution. Mr. Dougherty presented Resolution 2020-29. Chair Diane Gutierrez-Scaccetti called for a motion to approve said resolution. The motion as presented, was moved by Commissioner Bush and seconded by Commissioner April, approving said resolution. A copy of Resolution 2020-29 is attached hereto and made a permanent part of these official Authority minutes.

Chair Diane Gutierrez-Scaccetti asked for questions on the motion. There being no comments or discussion, Chair Diane Gutierrez-Scaccetti asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chair Diane Gutierrez-Scaccetti			X				
Commissioner Jeffery A. April, Esq.		X	X				
Commissioner Bryan J. Bush	X		X				
Commissioner Maurice B. Hill, Jr., DMD			X				
Commissioner James J. McCullough			X				
Commissioner C. Robert McDevitt			X				
Vice Chairman Christopher M. Milam			X				
Commissioner Joseph Ripa			X				

RESOLUTION 2020-29 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE MODIFICATION OF THE AIRCRAFT PARKING RATES FOR SPIRIT AIRLINES AIRCRAFT NOT CURRENTLY BASED AT THE AIRPORT AND PAYMENT TERMS AT THE ATLANTIC CITY INTERNATIONAL AIRPORT DUE TO THE COVID-19 EMERGENCY

The President of the United States has declared a National Emergency & the Governor of New Jersey has declared a State of Emergency due to COVID-19. COVID-19 has led to a drastic decrease in demand for airport service throughout the country and the world. The Airport recommends providing a 50% discount for aircraft parking fees at Atlantic City International Airport for the remainder of the Authority's fiscal year, for Spirit's aircraft that are not currently based at the airport. The Airport also recommends changing the payment terms for Spirit Airlines from net 30 to net 90 for the remainder of the Authority's fiscal year. The Airport Director believes it is in the best interest of the Authority and recommends making these changes in response to the COVID-19 emergency.

General Comment

Chair Diane Gutierrez-Scaccetti asked the public for any general comments. No comments were made by the public.

Adjournment

There being no further business, Chair Diane Gutierrez-Scaccetti called for a motion to adjourn the meeting. Whereupon, the motion was made by Vice Chairman Milam and seconded by Commissioner April to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:07 a.m.

Submitted by:

Cynthia A. Blasberg, Board Secretary

Note: No Executive Session was held during this meeting.