

**SOUTH JERSEY TRANSPORTATION AUTHORITY
BOARD OF COMMISSIONERS MEETING
AUGUST 21, 2013**

This regularly scheduled Board of Commissioners Meeting of the South Jersey Transportation Authority was held on August 21, 2013, commencing at 9:02 a.m. at the South Jersey Transportation Authority Administration Building, Farley Service Plaza, Atlantic City Expressway, Milepost 21.3 in Elwood, New Jersey 08217.

Present

Commissioner Jeffery A. April, Esq.
Commissioner Joseph W. Devine (via teleconference)
Commissioner Peter C. Elco
Commissioner Maurice B. Hill
Commissioner C. Robert McDevitt *
Commissioner Joseph Ripa
Commissioner Christine A. Roberts, EDA
Samuel L. Donelson, Acting Executive Director
Regina Egea, Director, Governor's Authorities Unit
Kerstin Sundstrom, Assistant Counsel, Governor's Authorities Unit
Joseph Bertoni, Chief of Staff, NJDOT
Lauren Staiger, Esq., General Counsel
Susan Lubrano, Authority Board Secretary

**Commissioner McDevitt arrived at 9:21 a.m.*

Absent

Chairman James S. Simpson

As Chairman Simpson was not able to participate, the Secretary requested a motion nominating another member of the Board to chair the meeting. Whereupon, Commissioner April was nominated to chair the meeting by motion of Commissioner Ripa, which motion was seconded by Commissioner Hill, with all Commissioners present being in favor.

Statement of Public Notice

The meeting of the Board of Commissioners was opened advising the Commissioners and public that notice of the meeting was duly advertised in the Press of Atlantic City, Camden Courier Post, Newark Star Ledger and with the Secretary of the State of New Jersey of the time, date and place of convening. Notice was posted at the Farley Service Plaza, the Atlantic City International Airport and the Authority's Atlantic City, New Jersey office as prescribed by law.

Roll Call

Commissioner	Present	Absent
Chairman James S. Simpson		X
Commissioner Jeffery A. April, Esq.	X	
Commissioner Joseph W. Devine	X	
Commissioner Peter C. Elco	X	
Commissioner Maurice B. Hill	X	
Commissioner C. Robert McDevitt	X*	
Commissioner Joseph Ripa	X	
Commissioner Christine A. Roberts	X	

Three (3) members of the public attended this meeting.

**Commissioner McDevitt arrived to the meeting at 9:21 a.m.*

Approval of the Agenda

Commissioner April called for a motion to approve the August 21, 2013 Agenda. Whereupon, motion was made by Commissioner Devine, seconded by Commissioner Hill, approving the August 21, 2013 agenda. Commissioner April 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.

Approval of Meeting Minutes

Commissioner April called for a motion to approve the July 24, 2013 Meeting Minutes. Whereupon, a motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving the July 24, 2013 minutes. Commissioner April asked for questions on the motion. No questions were asked. A unanimous vote was taken adopting and approving the minutes.

Executive Session

Commissioner April asked General Counsel if an Executive Session was needed. General Counsel responded that an Executive Session was not needed.

Executive Report

Commissioner April asked for the presentation of the Executive Report. Mr. Donelson presented the August 21, 2013 Executive Report. A copy of the August 21, 2013 Executive Report is attached hereto and made a permanent part of these official Authority minutes.

Committee Reports

Commissioner April asked Mr. Donelson to present the Committee Reports. Mr. Donelson reported that all committees met on August 7th. During these meetings Commissioners were briefed on the resolutions being presented this morning as well as updates on year-to-date and year-end financials and the Authority's Energy Management Plan. In addition, Commissioners were provided with the schedules of upcoming projects, the EO-8 Report and Airport statistics.

Public Response to Agenda Items

Commissioner April then asked the public for comments on any of the agenda items. No comments were made.

Approval of Bills

Commissioner April asked Mr. Donelson for the presentation of bills. Mr. Donelson stated that the bills had been sent to the Commissioners previously for their review and are being presented for their approval. As only five (5) voting Commissioners were present and Commissioner April is recused from all matters pertaining to the firm Cooper Levenson it was requested prior to the meeting that the bill list be modified to remove the Cooper Levenson invoices and submit them the following month. Commissioner April called for a motion to approve the modified bill list. Whereupon the motion was made by Commissioner Ripa and seconded by Commissioner Hill, approving said bill list. Commissioner April asked the Commissioners for questions on the motion. There being none, Commissioner April requested that the Secretary call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine			X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa	X		X				

Resolutions and Motions:

Commissioner April asked Mr. Donelson to present the resolutions. Mr. Donelson advised the Commissioners that he will be presenting a total of twelve (12) resolutions for their consideration. Mr. Donelson then presented Resolutions 2013-120 through 2013-131. Commissioner April then called for a motion to approve Resolutions 2013-120 through 2013-131, the motion as presented, was moved by Commissioner Devine and seconded by Commissioner Hill, approving said resolutions. Commissioner April asked for questions on the motion. No questions were asked. Commissioner April then expressed concern on the progress of the All Electronic Tolling (AET) program. He indicated that he realizes that it is no fault of the Authority; however, the extension of the Faneuil contract brings his concerns to light. He indicated that he would like to see more progress and asked Mr. Donelson to reach out to the New Jersey Turnpike Authority (NJTA) as the lead Authority. Mr. Donelson advised that the Authority has been working closely with the NJTA, not only on AET, but the steps leading up to AET, such as our Violation Enforcement Systems and business rules which are associated with the eventual conversion to AET. Mr. Donelson also indicated that the NJTA has taken the lead on this program and that the Violation Enforcement Systems is going well. He stated that we need to ensure our business rules are in line with

NJTA so that we do not frustrate the customer. He stated that with regard to the Faneuil contract, this is our third and final year and should we not move to AET soon we will go out to RFP next year. Mr. Donelson continued by saying the Authority has been able to save roughly 43% of the cost of toll collection by use of the private sector. Commissioner April stated that these saving would increase with the use of AET, to which Mr. Donelson concurred. The Commissioner requested that Sam reach out to Florida Turnpike Authority on their program as well. There being no further comment or discussion, Commissioner April asked the Secretary to call the roll.

Roll Call

Commissioner	Motion	2nd	Yea	Nay	Abstain	Recused	Absent
Chairman James S. Simpson							X
Commissioner Jeffery A. April			X				
Commissioner Joseph Devine	X		X				
Commissioner Peter C. Elco			X				
Commissioner Maurice B. Hill		X	X				
Commissioner C. Robert McDevitt							X
Commissioner Joseph Ripa			X				

Copies of Resolutions 2013-120 through 2013-131 are attached hereto and made a permanent part of these official Authority minutes.

RESOLUTION 2013-120 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY DESIGNATING DEVON BALD TO THE POSITION OF CERTIFYING OFFICER FOR MATTERS RELATING TO THE NEW JERSEY STATE-ADMINISTERED RETIREMENT SYSTEM

Pursuant to N.J.S.A. 43:3C-15, the Authority shall designate a Certifying Officer to perform duties relating to matters concerning the New Jersey State-administered Retirement Systems. The Authority shall also designate a Supervisor of the Certifying Officer. Pursuant to the above mentioned statutory requirement, Patricia A. Bailey currently holds the position of Certifying Officer and Sharon L. Gordon currently holds the position of Supervisor to the Certifying Officer. Due to the planned retirement of Patricia A. Bailey, a need now exists to designate a new Certifying Officer. The Acting Executive Director desires to designate Devon Bald to the position of Certifying Officer. Under the provisions of Chapter 52, P.L. 20011 (N.J.S.A. 43:3C-15), the Certifying Officer must complete required training on eligibility for enrollment in the retirement system(s) and certify eligibility of the enrollment. The Certifying Officer’s appointment shall take effect immediately upon the completion of such training.

RESOLUTION 2013-121 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ACCEPTANCE OF VARIOUS LIABILITY INSURANCE POLICIES AS NEGOTIATED AND RECOMMENDED BY CONNER STRONG, OF MARLTON, NEW JERSEY

Resolution 2010-50 authorized a Consulting Agreement with Conner Strong, of Marlton, New Jersey to provide Professional Consultant/Broker Services for Liability Insurance for a term of two (2) years with two (2) one-year options to renew. On behalf of the Authority, Conner Strong, of Marlton, New Jersey has negotiated and recommended annual liability insurance policies with various carriers as stipulated on the Exhibit “A” attached to this resolution. The Authority wishes to accept the recommendation of Conner Strong and enter into contracts for such policies to become effective September 1, 2013 through August 31, 2014.

RESOLUTION 2013-122 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ENTRY INTO AN OUTDOOR ADVERTISING AGREEMENT WITH INTERSTATE OUTDOOR ADVERTISING, LP, FOR THE DEVELOPMENT OF A BILLBOARD AT APPROXIMATELY MILEPOST 41.8 AND AN ATLANTIC CITY EXPRESSWAY GATEWAY SIGN AT APPROXIMATELY MILEPOST 42.8

On November 14, 2012, the Authority publicly advertised a Request for Proposals (“RFP”), in part, for the relocation of existing Billboard Permits and Billboards to Authority property; said proposals were due on December 6, 2012. After no responsive proposals were received, the Authority re-advertised on January 24, 2013 with proposals due on February 28, 2013. On February 28, 2013, Interstate Outdoor Advertising, LP, submitted a proposal to develop a two-faced, 14’ x 48’ digital billboard at approximately Milepost 41.8. During negotiation, the Authority proposed the development of a Gateway Sign at approximately milepost 42.8, along with said Billboard. The Authority wishes to enter into an agreement with Interstate Outdoor Advertising, LP to develop a Billboard at approximately Milepost 41.8 and to utilize revenues from said Billboard to construct an Atlantic City Expressway Gateway Sign. This agreement will provide the Authority with a 10’ x 20’ Digital Sign that would welcome motorists to the Expressway as well as

provide other traveler information such as special events and roadway information. The estimated cost of gateway digital sign is \$150,000. Interstate Outdoor Advertising, LP will pay for the Gateway Sign and its installation and maintenance from first revenues over the first three-years of the agreement. At the end of the period, ownership and responsibility for Gateway Sign maintenance and repair will transfer to the Authority.

RESOLUTION 2013-123 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO PARSONS BRINCKERHOFF OF LAWRENCEVILLE, NEW JERSEY, REMINGTON & VERNICK ENGINEERS OF HADDONFIELD, NEW JERSEY, THE LOUIS BERGER GROUP OF MORRISTOWN, NEW JERSEY AND CONSULTING ENGINEERS SERVICES OF SEWELL, NEW JERSEY, AS GENERAL ENGINEERING CONSULTANTS TO THE AUTHORITY

The Authority publicly advertised a Request for Proposals on April 29th and April 30th, 2013 for General Engineering Consultants to the Authority. On May 24th, 2013, the Authority received seven proposals for General Engineering Consultants. The Consultant Selection Committee (CSC) met on June 4th, 2013 to review and rank the proposals. Based on the CSC's review and ranking of the proposals, Parsons Brinckerhoff of Lawrenceville, New Jersey, Remington & Vernick Engineers of Haddonfield, New Jersey, the Louis Berger Group of Morristown, New Jersey and Consulting Engineers Services of Sewell, New Jersey are being recommended for award as General Engineering Consultants to the Authority for a term of two (2) years. The contract is limited to a maximum dollar threshold of Three Million Dollars (\$3,000,000) per year, with individual task orders capped at Seven Hundred and Fifty Thousand Dollars (\$750,000.00) per project and no more than Five Hundred Thousand (\$500,000.00) can be expended on each phase of the project.

RESOLUTION 2013-124 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO T&M ASSOCIATES OF MIDDLETOWN, NEW JERSEY FOR THE CONSTRUCTION MANAGEMENT AND INSPECTION SERVICES FOR THE THIRD LANE WIDENING OF THE WESTBOUND ATLANTIC CITY EXPRESSWAY M.P. 25.0 TO 31.8 REISSUE

The Authority is seeking a qualified engineering firm with roadway construction and maintenance experience to perform construction management/inspection services of the third lane widening of the Westbound Atlantic City Expressway M.P. 25 to 31.8. The Request for Proposal was originally advertised on September 4th and 5th, 2012. On September 28th, 2012, the Authority received nine proposals for said services. The Authority authorized the award of a contract to Joseph Jingoli and Son, Inc., of Lawrenceville, NJ via Resolution 2012-118, for said service in an amount not exceed \$1,365,769.00. However, following the award of the contract, the Authority was advised of a flaw in its procurement process due to the RFP failing to require a DPMC filing from its prospective proposers pursuant to N.J.S.A. 52:34-9.5(a) and determined the RFP must be revised and re-advertised. Based on this determination the contract with Joseph Jingoli and Son, Inc., of Lawrenceville, New Jersey was rescinded via Resolution 2012-125. On March 22 and 23, 2013, the Authority publicly re-advertised the RFP for this service. On April 11th, 2013, the Authority received seven (7) proposals. On April 16th, 2013, the Consultant Selection Committee met to review the received proposals. T&M Associates of Middletown, New Jersey was deemed to have had submitted the highest ranked proposal. Following negotiations, a cost not exceed Seven Hundred Ninety Five Thousand Nine Hundred Sixteen Dollars and Sixty Four Cents (\$795,916.64) was agreed upon.

RESOLUTION 2013-125 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING SUPPORT FOR THE RIDE FOR AUTISM SPEAKS

The not for profit group "Autism Speaks" has requested permission to utilize the Atlantic City Expressway on Sunday, October 6, 2013 beginning at 12:00pm. The Ride for Autism Speaks is a sixty mile ride which will begin at the Camden Waterfront and end at Showboat Casino in Atlantic City. There is an approximated five hundred to one thousand motorcycles that will participate in this ride. Autism Speaks will provide payment for all tolls of vehicles participating in the Autism Speaks Event. The Ride for Autism Speaks will promote a positive image and showcase the region's many tourist attractions. As other sporting events the Authority has supported, The Ride for Autism Speaks will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. This event will have a positive economic impact to the City of Atlantic City and the surrounding areas. The Authority will be reimbursed by "Autism Speaks" for documented Authority-related expenses in connection with this event.

RESOLUTION 2013-126 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

AUTHORIZING THE SUPPORT OF THE 55TH ANNUAL ATLANTIC CITY MARATHON & HALF MARATHON

The Milton & Betty Katz Jewish Community Center of Atlantic County has requested permission to utilize the Atlantic City Expressway Connector Tunnel on Sunday, October 13th, 2013 from 7:30 a.m. to 8:30 a.m. The Atlantic City Marathon will give participants an option of participating in one of four different races: a marathon, half-marathon, 10K run, or 5K run/walk. The race will begin at Bally's then passing Borgata Hotel Casino, Harrah's Resort and the Golden Nugget through to the Atlantic City Expressway Connector then back through the city towards Ventnor, Margate and Longport to finish at Bally's. This event will help promote Atlantic City and the region by highlighting its greatest assets. Atlantic City Marathon will also assist in bringing Atlantic City and its surroundings a healthful, non-gaming, family-friendly event. Due to the recent push for non-gaming activities in Atlantic City, the Atlantic City Marathon serves this purpose on numerous levels. All participants will be required to sign a hold harmless waiver. The Authority will be reimbursed by the Atlantic City Marathon for documented Authority-related expenses in connection with this event

RESOLUTION 2013-127 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE EASEMENT AGREEMENT WITH TURNERSVILLE LANDING, L.P. OVER BLOCK 501 LOT 3, FOR THE CONSTRUCTION OF AN ACCESS POINT

The Authority is the owner in fee simple of certain lands and premises shown on the current Official Tax Map of the Township of Winslow as Block 501 part of Lot 3. Turnersville Landing, LP owns certain property in Winslow Township, Camden County, New Jersey, shown on the current Official Tax map the Township of Winslow as Block 501, Lot 3 and Block 12505, Lot 29. Turnersville Landing, L.P. desires a right of entry over the lands and premises of the SJTA. Turnersville Landing, L.P. desires to construct and maintain an access point over the lands and premises of the Grantor as to allow continued ingress and egress over the Authority's retained property as set forth in Exhibit "A" attached hereto. The Authority, after a review and analysis, agrees and acknowledges that said proposed construction does not in any way interfere with the maintenance and purpose of said property. The Acting Executive Director has reviewed the easement and proposed construction and has determined that granting approval for the proposed construction within the easement will not interfere with the maintenance and purpose of said property. The Authority desires to enter into an Easement Agreement for the construction and maintenance of the Access point for fair market value in a form similar to that which is reflected in the agreement attached the this resolution titled Exhibit "A".

RESOLUTION 2013-128 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE AWARD OF A CONTRACT TO VANGUARD MODULAR BUILDING SYSTEMS, OF MALVERN, PENNSYLVANIA FOR THE PURCHASE, DELIVERY AND INSTALLATION OF A 60' X 24' MOBILE OFFICE TRAILER

On June 18th and June 19th, 2013, the Authority publicly advertised a request for bids to for the Purchase, Delivery and Installation of a 60' x 24' new Mobile Office Trailer Unit. Bids included the delivery and installation of the unit to the Central Maintenance Facility on the Atlantic City Expressway. On July 12th, 2013 five (5) bids were received. After a thorough review of all specifications, it was determined that Vanguard Modular Building Systems, of Malvern, Pennsylvania submitted the lowest qualified bid in an award amount not to exceed \$67,949.00. Said Mobile Office Trailer will provide additional office and storage space in addition to rest facilities for workers during snow removal and ice control operations.

RESOLUTION 2013-129 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING AWARD OF A CONTRACT TO ZONE STRIPING, INC. OF GLASSBORO, NEW JERSEY FOR AIRFIELD RUNWAY RUBBER REMOVAL AND RUNWAY / TAXIWAY PAINTING AT THE ATLANTIC CITY INTERNATIONAL AIRPORT

On June 17th and 18th, 2013 the SJTA publicly advertised for bids for Runway Rubber and Contaminant Removal, and Runway/Taxiway Painting at the Atlantic City International Airport. On Tuesday, July 9, 2013, three (3) bids were received, opened and tabulated. Zone Striping, Inc. of Glassboro, New Jersey was deemed the lowest responsive, responsible bidder in an amount not to exceed \$46,026.50. These services are necessary for the safe operation of aircraft at the airport. Rubber removal is required to ensure the runway surface is free of rubber build up and other items that could decrease the braking action of landing aircraft. The re-stripe of FAA mandated markings with glass beads ensures visibility of said markings by aircraft. Markings selected from FAA required airport conducted Part 139 inspections.

RESOLUTION 2013-130 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY

AUTHORIZING THE EXTENSION OF THE CONTRACT WITH DM MEDICAL BILLINGS OF BERLIN, NEW JERSEY FOR EMERGENCY MEDICAL SERVICES/AMBULANCE BILLING SERVICES AT THE AIRPORT

The Authority publicly advertised a Request for Proposals on May 7th & 8th 2009 for Emergency Medical Services/Ambulance Services (EMS) Billing at the Airport. On June 2, 2009 the Authority received two proposals. On June 25, 2009 the Consultant Selection Committee met and determined the highest ranked proposal was submitted by DM Medical Billings, of Berlin, New Jersey. DM Medical Billing's proposal included a rate for the provision of such service in an amount not to exceed 6.5% of all revenue collected. Resolution 2009-108 authorized the award to DM Medical Billings for a contract term of three years with two, one-year options to renew at the Authority's discretion. The Authority now desires to exercise its option to renew this contract for the second and final one year extension period, for the same terms and conditions as the original contract. The use of a billing company has increased EMS billing revenue from \$3,142 in 2009 to \$37,487 in 2012.

RESOLUTION 2013-131 OF THE SOUTH JERSEY TRANSPORTATION AUTHORITY AUTHORIZING THE ONE-YEAR RENEWAL OF THE TOLL SERVICES AGREEMENT WITH FANEUIL, INC.

In 2011, the Authority determined a need for the retention of a Contractor for the purpose of providing Toll Services on the Atlantic City Expressway, including Toll Plaza Supervisor, Count Room Supervisor, Toll Attendant, Count Room Staff and Toll Clerical Functions. In August of 2011, the Authority issued a request for proposal (RFP) from qualified firms for the provision of Toll Services to the Authority. On September 15, 2011 four proposals were received. Faneuil, Inc. of Hampton Virginia was determined to have submitted the highest ranked proposal to the Authority. On November 15, 2011, the Commissioners authorized the Authority to enter into a contract agreement with Faneuil, Inc. for a term of two years with an additional one-year option to be exercised at the sole discretion of the Authority. The Agreement requires the Authority notify Faneuil, Inc. by September 30, 2013 of its intention to exercise the additional one-year option. The initial contract term will conclude on November 30, 2013. Faneuil, Inc. has provided professional Toll Services to the Authority on the Expressway over the last two years. The Authority now desires to exercise its option to renew the contract with Faneuil, Inc. for the one-year renewal period in an amount not to exceed \$3,654,855.79. The Director of Toll Operations recommends the extension of this contract.

Petitions or Communications, Unfinished Business and New Business

Commissioner April asked if there were any petitions or communications, unfinished or new business. Mr. Donelson advised the Commissioners that all petitions & communications have been mailed to them prior to this meeting. He stated that we have no new business this morning; however, under unfinished business the Authority is releasing Executive Session Minutes that have been approved but were not publicly released at the time of the meeting due to their containing matters not yet resolved. The executive session meeting minutes for November 15, 2011, December 20, 2011, January 17, 2012, February 21, 2012, March 20, 2012, April 17, 2012, May 15, 2012, July 25, 2012, August 22, 2012, September 18, 2012 and October 17, 2012 are being presented for release. He advised that portions of the minutes have been redacted where the need for confidentiality still exists. Further, general counsel has reviewed the minutes and they are recommended for public release. Commissioner April called for a motion to approve the release of the Executive Session Minutes. Whereupon, the motion was moved by Commissioner Ripa and seconded by Commissioner Devine, approving the release of minutes. Commissioner April asked the Commissioners for questions on the motion, no questions were asked. A unanimous vote was taken approving the release of the minutes.

General Comment

Commissioner April asked for general comments. Mr. Donelson introduced Mr. Bill Baroni, Deputy Executive Director of the Port Authority of New York and New Jersey advising that Mr. Baroni would like to address the Board during this portion of the meeting. Mr. Baroni thanked Mr. Donelson, the Chairman and Commissioners. He began by discussing the growing relationship between the South Jersey Transportation Authority and the Port Authority and their partnership at the Atlantic City International Airport. He discussed the extraordinary relationships that have been built during this partnership and the great support that he and his staff have received from Mr. Donelson, Mr. Kroll and the entire Airport team. He discussed the six different airports the Port Authority currently operates advising that what they have found in Atlantic City International Airport (ACY) is a terrific facility, but what they have learned is that the staff at ACY is extraordinarily dedicated to air service development and to continuing to grow the Airport, which aligns very closely with the initiative which has been tasked to them by our Governor. He

then introduced the three Port Authority staff assigned to ACY advising that that they are completely committed and dedicated to growing the Airport. He stated that it is the synergy between the two groups that will fulfill the Governor's vision. He discussed Congressman LoBiondo's great support and commitment to ACY and the Governor's vision to increase air service stating that with this great facility, committed staff and the Port Authority's experience of running the world's busiest airport system, we will effectively fulfill the Governor's vision. He elaborated on the vision to increase offerings of international and domestic travel for people who live in New York, New Jersey and Pennsylvania; particularly in South Jersey, where so many travelers fly from other Airports, such as Philadelphia. Mr. Baroni advised that they want to keep our customers here – traveling from South Jersey. He indicated that it is necessary to provide additional options, advising we have a great carrier in Spirit Airlines, who has an increasingly growing market. He further stated that we want to continue to grow their footprint here at ACY, but are also engaging a significant number of other airlines, all of which fly out of airports within their portfolio. He then discussed our current market and the numerous positive meetings he and his staff have held with airlines to discuss ACY. Mr. Baroni commented on the sizable convention space in Atlantic City and the region advising that this partnership is committed to bring carriers in who can bring in people to our region from all over the country and the world. He advised that Governor Christie's task is very clear - to increase air service and to provide outbound service to the people of this region as well as inbound service to those who will bring business, jobs and conventions to the region. In closing, he advised that he and his team are honored to be here, to be a part of this partnership and to continue to fill the vision which has been tasked to them by our Governor. Commissioner April thanked him and advised that we look forward to the great future ahead for ACY. He asked if there were any additional comments. No comments were made.

Adjournment

There being no further business, Commissioner April called for a motion to adjourn the meeting. Whereupon, the motion was made by Commissioner Ripa and seconded by Commissioner Hill to adjourn the meeting. A unanimous voice vote was taken adjourning the meeting at 9:21 a.m.

Submitted by:

Susan Lubrano, Authority Board Secretary