

MINUTES OF NOVEMBER 14, 2007

Chairman Allen Black at the Doylestown airport called the November 14th, 2007 meeting of the Bucks County Airport Authority to order at 7:30 p.m. Members attending were Beans, Mininger, Scarlett and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of October 10th, 2007 were accepted with a motion by Mr. Scarlett, seconded by Mr. Mininger, and passed unanimously.

Public Comments

There were no public comments.

Quakertown Airport

Mr. Mininger reported Bob Fowler was unable to attend due to illness, but said fuel sales at Quakertown have been brisk and he continues to get new students at the flight school.

Quakertown Pilot Association

Mr. Mininger reported that Young Eagle's Day was held last Saturday but due to weather several groups were cancelled.

Doylestown Pilot Association

Rick Hadden, of the association, reported the association will help with Santa's visit on December 15th and provide refreshments.

Engineer's Report

Bill Patrick, of L. Robert Kimball & Associates, said the punch list items for the Quakertown taxiway project will be reviewed on site tomorrow, and he is waiting for the as-built drawings from the contractor as well as the contractor's list of final pourings.

Kimball provided a cost estimate to repair the Quakertown runway and it may be possible that the runway rehabilitation project can be moved up for next year's funding.

Mr. Mininger said the beacon location has been resolved on the ALP, so it can be signed and submitted.

Bill said Kimball submitted the engineering agreement for the Quakertown RW 29

Obstruction removal project.

Mr. Mininger mad the motion to accept the Kimball engineering agreement for the Quakertown RW 29 Obstruction Removal project. Mr. Scarlett seconded the motion and it carried unanimously.

Mr. Patrick said that after Phase II of the storm water project at Doylestown is started, that Kimball will work with Solicitor Graham to finish up any close-out documentation on Phase I of the project.

Bill said he believes Phase II of the storm water project is being recommended to the Buckingham supervisors for their approval at their November 28th meeting. Bill said he received approval from Buckingham so that the contractor could place an order for piping to avoid a price increase.

Bill said Kimball composed a letter to Mrs. Goff after visiting with her on site and proposing some work. The Board reviewed the letter and authorized Kimball to send it to Mrs. Goff.

Mr. Patrick said a preconstruction meeting for the Doylestown access road project will be held tomorrow morning. He was reminded to notify the contractor of the December 15th Santa visit. Mr. Patrick will also speak with the adjacent property owner about temporary access to the airport during the roadwork.

Mr. Tollini made the motion, seconded by Mr. Beans, to approve the Kimball engineering agreement for the Van Sant Runway Obstruction removal project. The motion carried unanimously.

Mr. Tollini made the motion to approve the Kimball engineering agreement for the Van Sant Runway regrading project. Mr. Beans seconded the motion and it passed unanimously.

Mr. Patrick reported that Kimball prepared the responses for the 5010 inspections for Doylestown, Quakertown, and Van Sant, along with mapping showing any items from the inspections.

Kimball was asked to make some changes to the Doylestown 12 year plan before submitting them to the Bureau of Aviation.

The Doylestown subcommittee said they will get estimates for the demolition of buildings on Swamp Road, so they can plan on how to proceed.

Mr. Mininger asked that the Fox bindery easement be left on the agenda until it is completed.

Administrators' Reports

Financial:

Treasurer Mininger recommended accepting the financial report and paying all bills presented including additional bills totaling \$261,620.46. He reported bills paid from the operating account in October was \$57,380.14, while bills paid from the project account in October was \$3066.55. Mr. Scarlett made the motion to accept the financial report and pay all bills presented. Mr. Beans seconded the motion and it carried unanimously.

Mrs. Raterman said the next event to be held will be Santa's visit in December. She said the food drive will be held through Monday and they have had good response.

Mr. Scarlett made the motion, seconded by Mr. Tollini, to approve the three 12 year plans prepared by Kimball. The motion passed unanimously. Mr. Mininger asked that the Quakertown runway project be moved up to #1 priority.

The Board received an agreement to extend the land development for Phase I of the stormwater project at Doylestown. The Authority said their goal is to close out the project, so they would like to have this placed on the December meeting agenda for discussion.

Solicitor's Report

Solicitor Graham reported the bond for the Phase II Stormwater project is being presented to the Board for signature. Beans, Mason & Eyer provided the certificate of insurance that was forwarded to Buckingham Township, Solicitor Graham said.

Solicitor Graham said there is a court date on November 28th for two residential tenants at Doylestown that are delinquent.

Quakertown Subcommittee

John Mininger said they are still working on the Verizon lease. Mr. Tollini made the motion authorizing the Quakertown subcommittee and Solicitor Graham to negotiate the Verizon lease for the Vo. Tech. building at the same or higher prices provided to the Authority. Mr. Mininger seconded the motion and it carried unanimously.

Mr. Tollini made the motion, seconded by Mr. Scarlett, authorizing up to \$1450 to Heffentrager for the installation of the propane line to the Vo. Tech. building. The motion passed unanimously.

Mr. Mininger asked the administrators to get prices to replace the roof on the Vo. Tech building.

Mr. Mininger said the NOTAM on the NDB was removed by FAA.

Mr. Mininger asked the administrators to contact the heating contractor for the heater in the BiPlane hangar.

The Board moved to executive session at 8:50 p.m. to discuss litigation. They reconvened the public meeting at 9:20 p.m. and reported no decisions or votes needed to be conducted.

Mr. Scarlett made the motion to adjourn at 9:21 p.m. Mr. Beans seconded the motion and it carried unanimously.

Respectfully submitted,

Colleen B. Raterman

Administrator