

### **MINUTES OF FEBRUARY 13, 2008**

The February 13<sup>th</sup>, 2008 meeting of the Bucks County Airport Authority was called to order at 7:30 p.m. at the Doylestown Airport by Vice-Chairman Harry Scarlett. Members attending were Beans, Mininger, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of January 9<sup>th</sup>, 2008 were accepted with the suggestions with a motion by Mr. Mininger, seconded by Mr. Beans, and passed unanimously.

#### Public Comments

There were no public comments.

#### Quakertown Airport

Mr. Mininger reported Bob Fowler has relocated to the Authority owned residence on Hillcrest Road.

#### Quakertown Pilot Association

Mr. Mininger reported that there will be a Young Eagle's Day this Saturday at the airport.

#### Doylestown Pilot Association

Joe Newton, of the association, reported that they will be holding a meeting this weekend.

#### Engineer's Report

Mr. Mininger said Kimball will be meeting with Authority members at Quakertown Airport to discuss the upcoming obstruction removal project.

Mr. Mininger said he will be in contact with Milford Township concerning the Hirth easement.

Solicitor Graham said the draft of the Verizon lease for the former Vo. Tech. school has been finalized.

Mrs. Raterman stated that bids for the Van Sant Airport runway regarding project were accepted today, and Tru-Line Contractors was the low apparent bidder at \$106,566.96. Mr. Beans made the motion to accept Tru-Line Contractors as the low apparent bidder for

the Van Sant runway regarding project, subject to approval by the Bureau of Aviation. Mr. Mininger seconded the motion and it passed unanimously.

Mr. Beans made the motion, seconded by Mr. Mininger, to accept the Kimball engineering report. The motion passed unanimously.

Administrators' Reports

Financial:

Treasurer Mininger recommended accepting the financial report as submitted and to pay all bills presented, including additional bills totaling \$108,738.66. He reported that bills paid in January from the operating account was \$90,568.92, while bills paid in January from the project account was \$18,083.94.

Mr. Beans made the motion to accept the financial report and to pay all bills presented. Mr. Tollini seconded the motion and it carried unanimously.

Administrative:

Mr. Tollini reported that the committee recommends Quakertown Borough and Chal-Brit Emergency Medical Services for the award of the 2008 tree grants. Mr. Mininger made the motion to award tree grants in the amount of \$1000. each to Chal-Brit Emergency Medical Services and Quakertown Borough. Mr. Tollini seconded the motion and it passed unanimously.

Mrs. Raterman said this May will be the 80<sup>th</sup> anniversary of Doylestown Airport and the Board plans to observe the anniversary in conjunction with the annual open house in May. The celebration will be held on Saturday, May 17<sup>th</sup>, with a raindate of Sunday, May 18<sup>th</sup>. The Doylestown Pilot Association has already started planning for the event, she said.

The Board agreed to amend the tenant leases that will go into effect May 1<sup>st</sup>, 2008 to include language making unsafe or hazardous conduct on the airport a lease violation.

Solicitor's Report

Solicitor Graham said Kimball has submitted additional information to Knight Engineering for the Doylestown Stormwater II project.

Mr. Tollini made the motion, seconded by Mr. Beans, authorizing Solicitor Graham to procure the title insurance that is necessary to provide to Buckingham Township for the Stormwater II project. The motion passed unanimously.

Quakertown Subcommittee

Mr. Mininger submitted the Wold lease for a hangar in the Aviation Services Facility, in addition to the Fowler lease for the residential property.

Mr. Mininger said the VASI's are still out and the electrician is scheduled to do the

Mr. Mininger said he was contacted by a sky diving group that is seeking permission to operate at Quakertown Airport. The Board discussed the request and agreed that a sky diving operation would not fit in well with the current airport operations.

Doylestown Subcommittee

Mr. Tollini said they have gotten additional bids for the Swamp Road buildings demolition.

Mr. Tollini said he and Chairman Black will be attending the March Doylestown Athletic Association meeting.

Mrs. Raterman said PECO asked for permission to cut and/or trim trees under the power line on the Boyce parcel along Cold Spring Creamery Road, and the Authority agreed to give that permission.

Mr. Tollini asked the administrators to look into putting the office phones on a voice over IP line. They said they were currently just starting a new plan and it should bring the costs down.

Mr. Tollini informed the Board that he was reappointed for an additional 5 year term to the Authority.

Public Comments

Mr. Mininger said he has recently been able to fly the RNAV 29 approach at Quakertown with the newly installed G430W in his co-owned Piper Archer. He said the glideslope advisories the pilot gets from the WAAS enhanced receiver make flying the approach feel like an ILS, but with higher minimums.

Motion to adjourn at 8:31 p.m. was made by Mr. Tollini, seconded by Mr. Beans, and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman, Administrator