

MINUTES OF JUNE 11TH, 2008

The June 11th, 2008 meeting of the Bucks County Airport Authority was called to order by Chairman Allen Black at 7:35 P.M. at the Doylestown Airport. Members attending were Beans, Mininger, and Tollini, along with Solicitor Graham.

Chairman Black said everyone is gathered here this evening with heavy hearts in mourning the death of Authority member Harry Scarlett. He said Harry served on the Board for 12 years, since 1996, and gave generously of his time and talent to make our airports safer, more attractive, and better places to fly. Chairman Black said that whenever something had to be done; Harry was there to do it. Harry's service to the aviation community and the wider community will be sorely missed, he said. Harry really loved flying and everything and everybody that had anything to do with flying. Services for Harry will be this Friday at 11 A.M. at Fleur Funeral Home in New Britain.

Chairman Black asked everyone to remain standing after the pledge of allegiance this evening and observe a moment of silence in Harry's memory.

The pledge of allegiance was recited and a moment of silence was observed in Harry Scarlett's memory.

The minutes of May 14th, 2008 were accepted as submitted with a motion by Mr. Mininger, seconded by Mr. Tollini, and passed unanimously.

Chairman's Report

Chairman Black welcomed Linda Landis, who will be taking over the position of financial administrator for the Authority.

Public Comments

There were no public comments.

Quakertown Airport FBO

Bob Fowler, of Fowler Aviation, said that the skydiving operation notified both Philadelphia and Allentown air traffic control of their pending move from Pennridge Airport to Quakertown Airport, and concern was expressed about conflict near an intersection. Mr. Fowler said a telecom will be held to discuss the matter further.

Mr. Fowler said he is looking into getting a turbine fuel truck through his fuel supplier and asked the Board if they would be willing to waiving the flowage fee until he

establishes customers.

Mr. Fowler reported that a tiedown tenant has had fuel stolen on at least two occasions and a report has been filed with the State Police, in addition to having the security camera data reviewed.

Bob said he has hired Mike Campbell as a part time instruction for the flight school.

Quakertown Pilot Association

Mr. Miner said Young Eagles will be held this Saturday.

He said at the last meeting a “show and tell” was held in which pilots brought their aircraft out onto the ramp.

Engineer’s Report

Rick Holes, of L. Robert Kimball & Associates, reported Gene Miller will be meeting with Blooming Glen this Friday to finalize quantities for the Quakertown Airport taxiway project. Blooming Glen will also be giving a quote to milling out the bad areas on the runway and filling them back in.

Kimball resubmitted for a DEP permit for the Verizon building project at Quakertown.

Rick was asked to start getting the specs together for the Vo. Tech. building roof replacement so that it could be done this year.

Kimball will be scheduling a final walk through with Knight Engineering on Phase I of the Stormwater Management project.

Mr. Holes said the preconstruction meeting for Phase II Stormwater was held on June 5th and Bill Patrick, of Kimball, is addressing any questions that came up at that meeting. Rick said Rich Boyd, of Kimball, will be at Doylestown Airport this Friday to meet with the contractor and Carol Manicone of Buckingham Township.

Solicitor Graham presented the land development contract and easement for the Phase II Stormwater project at Doylestown Airport and recommended execution by the Authority. Solicitor Graham was prepared to deliver the documentation and escrow check to Buckingham Township Supervisors at their public meeting this evening. He will file the easement and record the plans as soon as he receives them from the township.

Mr. Holes said there is a meeting scheduled on June 18th with representatives of the Bureau of Aviation and the Authority.

Rick reported that the bids for the building demolitions were received today. He said PennDOT will consider including the Hughes building demolition in the tentative Hughes

acquisition grant, and may also include the demolition of the Overholt II building.

Mr. Tollini made the motion, seconded by Mr. Beans, to accept the low bids for the Hughes building demolition and the Overholt II building demolition based on their inclusion in the tentative grant; if the Overholt II demolition is not included then only the Hughes demolition bid will be accepted. The motion carried unanimously.

Mr. Holes said some of the final walk through items for the East Ramp project at Doylestown are included in the Phase II Stormwater Management project

Rick said he will try to meet with Bill Mitchell to discuss an obstruction removal plan for Van Sant Airport. He said an area to stockpile soil for the upcoming regrading project at Van Sant is being determined.

Solicitor's Report

Solicitor Graham reported that the Verizon lease for the former Vo. Tech. building at Quakertown has been approved and being returned for the Authority's signature. Mr. Tollini made the motion authorizing Mr. Mininger to sign the Verizon lease and addendum. Mr. Beans seconded the motion and it passed unanimously.

Leading Edge personnel will be asked to do the routine maintenance of the Phase I infiltration beds as outlined in charts prepared by L. Robert Kimball, Solicitor Graham stated.

Mr. Beans made the motion to engage the services of an appraiser and review appraiser for the properties at Quakertown for any fee simple and/or avigation easements necessary for the Runway 29 obstruction clearing project. Mr. Tollini seconded the motion and it carried unanimously.

Solicitor Graham informed Bob Fowler that there was no progress on the lease for the skydiving operations at Quakertown Airport.

Administrators' Reports

Financial:

Treasurer Mininger recommended accepting the financial report and paying all bills submitted including additional bills totaling \$45, 117.98. He reported that bills paid from the operating account in May was \$110,552.71. , while bills paid from the projects account in May was \$265,572.45.

Mr. Beans made the motion, seconded by Mr. Tollini, to accept the financial report and pay all bills presented. The motion passed unanimously.

Mr. Mininger made the motion to amend the 2008 budget, as submitted by the financial administrator, to include the loss of revenue from both the former Vo. Tech building at Quakertown and the rental units at Doylestown. Mr. Beans seconded the motion and it

carried unanimously.

Administrative:

Mrs. Raterman reported that the open house event in May was a huge success and that the Doylestown Pilot Association was a tremendous help in all areas of the day. A meeting was held to discuss ways to improve the event and asked the Authority to consider May 18th, 2009 for this event next year.

She asked the Authority to select a community group to honor at the August picnic.

The Board received a letter from the Bureau of Aviation with a tentative offer for the Hughes property acquisition at Doylestown. Rick Holes said he will work with the administrators to provide the requested information to the Bureau.

Mrs. Raterman said she will be providing additional information to the Board to move on in the consultant selection process.

Quakertown Airport Subcommittee

Mr. Mininger said that he was informed that the approach requests for RW 11 at Quakertown and RW5 at Doylestown are under consideration.

Doylestown Airport Subcommittee

Mr. Tollini said Leading Edge personnel will be removing some equipment and items from the Overholt II and Hughes buildings that can be used by the Authority.

Mr. Tollini said he is working with Campbell Tree Services to clean up the fence area.

Public Comments

There were no public comments.

Old Business

Mr. Tollini made the motion to sign the statement of values submitted by the Authority's insurance carrier. Mr. Mininger seconded the motion and it carried unanimously.

New Business

Chairman Black said the Board would like to do something in Mr. Scarlett's memory, such as a scholarship and asked that ideas be looked into for such a memorial.

Motion to adjourn at 9:15 p.m. was made by Mr. Tollini, seconded by Mr. Mininger, and passed unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator

