

MINUTES OF MAY 14TH, 2008

The May 14th, 2008 meeting of the Bucks County airport Authority was called to order by Chairman Allen Black at 7:30 p.m. at Doylestown Airport. Members attending were Mininger and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of April 9th, 2008 were accepted with the suggested corrections with a motion made by Mr. Mininger, seconded by Mr. Tollini and passed unanimously.

Public Comments

There were no public comments.

Chairman's Report

Chairman Black announced that the Authority's financial administrator, Don Krapf, is resigning to take another position. Chairman Black thanked Mr. Krapf and wished him well in his new venture.

Quakertown Airport FBO

Bob Fowler, of Fowler Aviation, said they are working on getting their charter certification. He said the flight school activity is increasing and he has hired a part time instructor.

Dave Metzler said he has just completed the DVRPC counts at Quakertown Airport.

Quakertown Pilot Association

John Mininger reported that there is a Young Eagle's this Saturday.

Bob Fowler said Bucks County Brass will be holding their show May 17th-24th and the airport will have an open house on May 18th.

Doylestown Pilot Association

Joe Newton, of the association, reported that all the plans are finalized for the open house this weekend with a large static display of aircraft, activities, music, food, and aircraft rides.

Engineer's Report

Bill Patrick, of L. Robert Kimball & Associates, said he met with a representative of

Blooming Glen Contractors to review the quantities differences and they hope to have a resolution by the end of May.

Bill said 10% of Blooming Glen's costs for the Quakertown taxiway project is being retained and with the Board's approval he would like to request that Blooming Glen submit a payment application for a portion of their retainer. Mr. Tollini made the motion, seconded by Mr. Mininger, to authorize any Board member to sign the payment to Blooming Glen for an 8% reduction to their retainage, well maintaining enough to cover any liquidated damages. The motion passed unanimously.

Mr. Patrick said he looked at the Quakertown runway and he will provide costs to the Bureau of Aviation to either patch the existing areas or do a complete overlay.

Mr. Mininger said he met with Mr. Alberger who owns the property along Mill Road in Quakertown. Mr. Mininger said there are numerous trees on the Alberger property that need to be addressed as part of the Obstruction clearing project. He told Mr. Alberger that the Authority could offer to purchase the complete parcel or subdivide the back portion to acquire with an easement over the remaining tract of land. Mr. Mininger suggested that an abbreviated appraisal of the complete parcel be done and an appraisal of the subdivision of the back portion and those figures be forwarded to the Bureau of Aviation.

Mr. Patrick said DEP is requesting infiltration testing for the Verizon project at Quakertown Airport.

Mr. Patrick said they will be working on the Verizon building roof replacement specifications.

Solicitor Graham reported that the Authority received the agreement to extend the land development contract for the east ramp project at Doylestown Airport. Mr. Tollini made the motion to request the extension of the land development agreement for the East Ramp project at Doylestown Airport. Mr. Mininger seconded the motion and it carried unanimously.

Solicitor Graham further reported that Buckingham Township approved Nimaris Construction's, contractor for Phase II of the stormwater project at Doylestown, insurance. He said a land development contract will have to be signed as well as a preconstruction meeting before the construction can commence.

Mr. Tollini said an analysis of the stormwater outlet discharge has been done and a baseline will be established from those results.

Bill Patrick said Rick Holes, of Kimball, spoke with Sue Goff today and she agreed to sign the letter for work to be done on her property with the exception of the rip rap along the driveway. Mr. Holes will redraft the letter and forward it to Mrs. Goff.

Mr. Patrick said the wearing surface will be put on the airport access road once the work in the weir channel is done for the Stormwater II project.

Bill brought plans for the Overholt II and Hughes building demolition and has spoken with Bill Mount, who will be depicting the utility lines on them. Bill said he would like to advertise the project and be able to accept bids prior to the June Board meeting.

Administrators' Reports

Financial:

Treasurer Mininger recommending accepting the financial report as submitted and paying all bills presented including additional bills totaling \$3560.30. He reported that bills paid in April from the operating account was \$154,688.79, while bills paid from the project account in April was \$35,452.23. Mr. Tollini made the motion, seconded by Chairman Black, to accept the financial report and pay all bills presented.

Administrative:

Mrs. Raterman said everyone was looking forward to this Saturday's open house. She also reported that the Doylestown Pilot Association helped make the Buckingham Mom's outing fun by having the children be able to sit in the pilot's seat of Joe Newton's plane.

Mrs. Raterman asked the Board if they wanted to continue the property insurance on the Hughes and Overholt II buildings once they are vacated. The Board said they wanted to maintain the property insurance on the buildings.

Bill Patrick was asked to see if the EDU's from the Hughes and Overholt II buildings can be held in reserve for further use.

Mrs. Raterman asked the Board to rate the consultants that submitted their qualifications and she will provide the form to the Authority members.

Solicitor's Report

Solicitor Graham said an addendum to the Verizon lease was provided to the Board members.

Quakertown Airport Subcommittee

Mr. Mininger said Skydive Philadelphia submitted a proposal and references for operating out of Quakertown Airport. He said it was the subcommittee's recommendation that a one year lease as part of Corporate Flight Concepts hangar. They have met with Mr. Schiller and agreed on the area they will use for their operation. Mr. Tollini made the motion that the proposed lease for Skydive Philadelphia be approved and authorizes any Board member to sign the lease. Mr. Mininger seconded the motion and it carried unanimously.

Doylestown Airport Subcommittee

Mr. Tollini reported that efforts are being undertaken to collect memorabilia for the upcoming open house and he has been successful in getting a copy of the 1971 International Radio Control Contest held at Doylestown Airport.

Frank Frankenfield said he has a copy of the 1961 air show held in Doylestown and he said he will drop it off at the Authority office.

Van Sant Airport

Mr. Patrick told the Board that the runway grading at Van Sant will only take a few weeks of work.

Kimball submitted an engineering supplement for Phase II of the stormwater project at Doylestown Airport. Mr. Tollini made the motion to accept the engineering supplement, contingent upon approval by the Bureau of Aviation. Mr. Mininger seconded the motion and it carried unanimously.

Motion to adjourn at 9:14 p.m. was made by Mr. Tollini, seconded by Mr. Mininger, and passed unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator