

MINUTES OF OCTOBER 8, 2008

The October 8th, 2008 meeting of the Bucks County Airport Authority was called to order at 7:32 P.M. by Chairman Allen Black at the Quakertown Airport. Members in attendance were McKay, Mininger, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of September 10th, 2008 were accepted with the suggestions with a motion made by Mr. Tollini, seconded by Mr. McKay, and passed unanimously.

Chairman's Report

Chairman Black said he would like to spend time talking about the impact of the current financial turmoil on the Authority. He said that the Authority needs to anticipate that it will have an impact in some way. He asked Ms. Landis to do a cash flow analysis for the next year to see if the Authority is prepared to make some of the large principle payments. He also asked her to do the cash flow based on projections of percentages of rents not paid.

Chairman Black asked the Board members to review information from DVRFA on converting their current loans from variable rate to a fixed rate.

Public Comments

There were no public comments.

Quakertown Airport FBO

Mr. Mininger said Jack Dunn, of Air Methods, was here this evening to discuss the possibility of renting a part of the BiPlane Adventure hangar. Mr. Dunn said Air Methods has a need for a regionalized maintenance facility. He said that the facility would not involve extensive helicopter operations at or in the vicinity of the airport, and that night helicopter operations would be very rare. He said the proposed lease has been forwarded to the contracts division and he hopes Air Methods and the Authority can come to an agreement for the facility. Mr. Dunn said Air Methods would like to be able to move into the facility in early November.

Mr. McKay made the motion authorizing a lease with Air Methods on terms that are satisfactorily to Solicitor Graham and the Quakertown Airport subcommittee. Mr. Tollini seconded the motion and it carried unanimously.

Engineer's Report

Rick Holes, of L. Robert Kimball & Associates, reported he would like to be in the position to accept bids for the Quakertown RW 29 obstruction removal project at the November or December meeting.

He said there is a preconstruction meeting for the Verizon project on Monday.

He said the contracts for the Vo. Tech. roof replacement project have been sent to the contractor, ProCom Roofing, and he said the work will begin in November.

Mr. Holes and Solicitor Graham will work together on a response to the Blooming Glen letter concerning the Quakertown Taxiway project.

Rick said the Stormwater, Phase II project at Doylestown Airport is moving along well and approximately 90% complete.

Rick said he and Mr. Mininger met with Susan Goff this afternoon and she agreed on the installation of 3 pipes under her driveway anytime after October 18th. The berm from Phase I of the stormwater will be raised 6-9 inches in areas between the airport and the Goff property, and Mr. Holes said Knight Engineering agreed with this.

Rick said the East Ramp pavement area needs crack and joint sealing and pavement rejuvenation. Rick said he will work up an estimate for the work so that it can be included in Doylestown 12 year plan.

Rick said Kimball will send a response to PennDOT on the Doylestown 5010 report.

Mr. Holes said the Van Sant RW regrade project will start in early December.

He informed the Authority that the 12-year plan meeting for Doylestown, Quakertown, and Van Sant Airport are October 29th at North East Philly Airport.

Administrators' Reports

Financial:

Mr. Mininger recommended accepting the financial report as submitted and the paying all bills submitted, including additional bills totaling \$27, 751.12. He reported that bills paid from the operating account in September were \$51,661.72 and bills paid from the project account in September were \$462,640.18.

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

Administrative:

A resolution for the PennDOT grant system was accepted with a motion by Mr. Tollini,

seconded by Mr. Mininger, and passed unanimously.

The line of credit of \$100,000. from First Service Bank was renewed with a motion by Mr. Tollini, seconded by Mr. Mininger, and passed unanimously.

Signature cards and a resolution for the accounts at First Service Bank were submitted. Solicitor Graham said he will review the resolution for consideration at the November Authority meeting.

Doylestown Airport Subcommittee

Mr. Tollini reported the sliding gate operator had to be replaced, and he asked the administrators to contact the contractor to install a safety strip on the gate.

Quakertown Airport Subcommittee

Mr. Tollini made the motion authorizing the Quakertown subcommittee up to \$1100. to clear the NDB site. Mr. McKay seconded the motion and it carried unanimously.

Mr. Mininger said he and Mr. McKay would like to replace the concrete area in front of the terminal. Mr. Tollini made the motion, seconded by Mr. McKay, authorizing up to \$1000. for the repair of the concrete area in front of the Quakertown Airport. The motion carried unanimously.

Mr. Holes said he will review the Quakertown 5010 report and prepare a response letter.

Doylestown Pilot Association

Joe Newtown, of the association, asked if Van Sant will be open next spring and Mr. Holes said the project should only take 45 days.

Motion to adjourn at 9:00 P.M. was made by Mr. Tollini, seconded by Mr. Mininger, and passed unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator