

MINUTES OF 12/10/08

The December 10th, 2008 meeting of the Bucks County Airport Authority was called to order by Chairman Allen Black at 7:33 p.m. at the Doylestown Airport. Members attending were Beans, McKay, Mininger, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of November 12th, 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.

Klaus Fuelleborn and Shaheed Smith from Pennoni Associates gave a short presentation of their engineering firm. They gave a background of their surveying experience and capabilities and asked the Authority to consider Pennoni Associates for the Authority's surveying needs.

Chairman Black explained to Mr. Fuelleborn that the Authority selects their surveyor of record at their January meeting and would consider Pennoni's request at that time. Mr. Fuelleborn submitted information on Pennoni's surveying department to each Board member.

Quakertown Airport FBO

Bob Fowler, of Fowler Aviation, said activity at Quakertown is very slow, mainly due to the weather. He also reported that fuel sales have dropped approximately 50%.

Quakertown Pilot Association

Mr. Mininger reported that at last week's Young Eagle Day, 21 youngsters participated.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report and paying all bills presented including additional bills totaling \$22,206.91. He reported that bills paid in November from the project account was 591,342.83, while bills paid from the operating account in November was \$45,903.28.

Mr. Tollini made the motion to accept the financial report as submitted and pay all bills

presented. Mr. Mininger seconded the motion and it carried unanimously.

Ms. Landis presented the Board with a preliminary budget for 2009 and it was discussed by the Board. She will include their suggestions in presenting the budget at the January meeting.

Administrative:

Mrs. Raterman said Santa will arrive at Doylestown Airport this Saturday by helicopter.

Mr. Beans made the motion to accept the 2009 Authority meeting schedule for the 2nd Wednesday of each month at 7:30 p.m. Mr. McKay seconded the motion and it carried unanimously.

Engineer's Report

Rick Holes, of L. Robert Kimball, presented a proposed list of projects for Doylestown and Quakertown Airports to include in their 12 year plans. Mr. Tollini made the motion, seconded by Mr. McKay, to direct Mr. Holes to submit the 12 year plans subject to the subcommittee's reviews. The motion carried unanimously.

Rick reported that representatives from Kimball, Haines & Kibblehouse, and the Authority met with the Bureau of Aviation to discuss liquidated damages on the Quakertown Airport taxiway project. The quantities for the project will be discussed between Kimball and Blooming Glen Contractors. Based on the discussion with the Bureau of Aviation, Kimball expects a favorable outcome of the negotiations with Blooming Glen.

Mrs. Raterman said The Frederick Group gave a verbal estimate for the appraisals of the easement and fee simple acquisition for the RW 29 obstruction removal project at Quakertown Airport, \$1200. for the easements and \$1600. for the fee simple appraisal. Mr. Tollini made the motion to accept the estimate from The Frederick Group for the appraisals and fee simple acquisitions for the RW 29 obstruction removal project at Quakertown. Mr. Mininger seconded the motion and it passed unanimously.

Mr. Mininger made the motion to request an extension to the land development agreement for Phase I stormwater at Doylestown Airport. Mr. Beans seconded the motion and it passed unanimously.

Mr. Holes prepared letters for the Authority to submit to Buckingham Township requesting inspections of Phase I and Phase II of the stormwater projects at Doylestown Airport.

Rick reported that the NPDES permits for Doylestown Airport and Quakertown Airport are valid for 5 years.

Mr. Holes said that additional environmental investigation, including sampling, is being done and a report will be prepared on the Hughes and Overholt II buildings in Doylestown.

Rick reported that the E&S measures are in for the Van Sant runway regrading project, but construction has not begun due to the wet weather.

Solicitor's Report

Solicitor Graham said the Air Methods lease for the hangar area at Quakertown Airport is completed and has been forwarded to Air Methods.

Solicitor Graham said he will work with the appraiser at Quakertown in contacting the neighbors about the appraisals.

Quakertown Airport Subcommittee

Mr. Fowler was asked to get a price estimate for tile flooring in the administration building lobby.

Mr. Mininger said the Quakertown Pilot Association will help in clearing the NDB site.

Public Comments

There were no public comments.

Old Business

Ms. Landis is reviewing a software upgrade to the property management program and will have information at the January meeting.

The Authority moved into executive session at 8:47 p.m. to discuss litigation issues.

The public meeting reconvened at 9:02 p.m.

Mr. Beans made the motion to adjourn at 9:03 p.m. The motion was seconded by Mr. McKay and passed unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator