

MINUTES OF JUNE 10, 2009

The June 10th, 2009 meeting of the Bucks County Airport Authority was called to order at 7:33 P.M. by Chairman Allen Black at the Doylestown Airport. Members attending were McKay, Mininger, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of May 13th, 2009 were approved with a motion by Mr. Tollini, second by Mr. Mininger, and passed unanimously.

Public Comments

Donna Doyle requested use of Quakertown Airport for a charitable fundraiser on October 3rd, with a rain date of October 10th and has been discussing the event with Bob Fowler of Fowler Aviation. She has preliminary permission from Milford Township for parking, etc. Her plans include a golf ball drop from a tethered balloon, music, food and vendors. She said there will be no parking on the airport and it will not impact normal airport operations.

Mr. Tollini made the motion authorizing the Quakertown subcommittee to work with Ms. Doyle in her planning for the charity event at Quakertown Airport. Mr. McKay seconded the motion and it carried unanimously.

Quakertown Pilot Association

Mr. Mininger reported QPA will be holding a Young Eagle's Day this Saturday.

Doylestown Pilot Association

Rick Hadden, of the association, reported the open house in May was a successful event despite not being able to give sky rides. He said the crowd enjoyed the food, music, and displays. It was suggested that the attendees be contacted to be offered sky rides at a date later this year.

Chairman Black thanked all who worked on the event.

Mr. Hadden asked what the Authority's feelings were on DPA offering food at a nominal cost to

airport visitors on a weekend day. The Authority said they support the idea.

Engineer's Report

Rick Holes, of L. Robert Kimball & Associates, said they will be in contact with the Bureau of Aviation to resolve the questions on the costs for the environmental work associated with the Hughes/Overholt II demolition project.

Rick said nothing will be done until mid-July since the Bureau will not be issuing any grants until the State budget is passed. He said they have a black-out period from mid-May until mid-July.

Rick said he looked at some areas of ponding due to Phase II of the storm water project at Doylestown and he will contact Nimaris to install a stone trench to the surface along the center of the recharge bed.

Mr. Holes reported that the bids for the Quakertown Runway 11-29 project were received yesterday and the low bid of \$1.4 million was received from Blooming Glen Contractors. Mr. Tollini made the motion to schedule and advertise a special meeting for Thursday, June 25th at 7:30 P.M., to award the contract for the Quakertown Runway 11-29 project prior to the June 29th deadline. Mr. McKay seconded the motion and it carried unanimously.

Mr. Holes said the contractor will return to Van Sant Airport this fall to grade out some of the rough areas. Mr. McKay said he has started installing the runway markers last weekend.

Administrators' Reports

Financial:

Ms. Landis reported that bills paid from the operating account in May was \$74,275.63 while bills paid from the project account in May was \$45,202.76. She said the additional bills total \$70,804.54.

Mr. Tollini made the motion to accept the financial report as submitted and to pay all bills presented. Mr. McKay seconded the motion and it passed unanimously.

Administrative:

Mrs. Raterman said the picnic to honor a community group is scheduled for the last Wednesday in August and suggested that a group be selected at the Authority's July meeting.

Mrs. Raterman informed the Board that they received a tentative allocation notice for the funding

Mr. McKay made the motion, seconded by Mr. Tollini, to accept the price proposal of \$2475. from Midstate Consultants for the independent fee estimate for the engineering services for the Quakertown Runway 11-29 project. The motion passed unanimously.

Mr. Tollini made the motion to request an extension to the Phase II stormwater project land development at Doylestown Airport. Mr. McKay seconded the motion and it carried unanimously.

Solicitor's Report

Solicitor Graham reported that he has not yet made an offer for the Alburger tract at Quakertown.

Solicitor Graham said the escrow fund is being established for the Bernebei property plantings.

Solicitor Graham has discussed a payment plan for the Quakertown operator who is delinquent in his rental payments to the Authority.

Quakertown Airport subcommittee

Mr. Mininger said the Upper Bucks Chamber Expo exhibit went well.

Mr. Mininger asked the Board to agree to giving a Quakertown tenant 10 days of credit due to the fact the hangar door could not be opened, and they agreed.

Mr. Tollini made the motion to award a 3 year contact to the present grass-cutter, JML Landscaping, with the clause that if the Authority chooses to perform their own mowing during that time they have the right. Mr. McKay seconded the motion and it passed unanimously.

Mr. McKay said Verizon asked for permission to install some signage at the road and at the approach to the taxiway and the subcommittee has granted that permission.

Doylestown Airport subcommittee

Mr. Tollini said the property manager has a prospective tenant for the car lot property on Old Easton Road.

Public Comments

There were no public comments.

Mr. Tollini made the motion to adjourn at 9:14 P.M. Mr. McKay seconded the motion and it carried unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator