

MINUTES OF MARCH 11TH, 2009

The March 11th, 2009 meeting of the Bucks County Airport Authority was called to order at 7:35 P.M. at Doylestown Airport by Vice-Chairman John Mininger. Members attending were Beans, McKay, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of February 11th, 2009 were accepted with a motion made by Mr. McKay, seconded by Mr. Beans, and passed unanimously.

Public Comments

There were no public comments.

Quakertown Pilot Association

Mr. Mininger reported that there is a Young Eagle's Day planned for this coming Saturday with 24 youth.

Doylestown Pilot Association

Rick Hadden, of the association, reported that they will hold a meeting on the 21st with discussion on approaches and landings. He also reported that DPA will hold a fly-in pancake breakfast at the airport on Saturday, April 18th starting at 8:30 a.m. with Paul Heintz as the guest speaker at 10:00 a.m.

Rick said it was recently learned that the fuel discount program was based on having the pilots perform projects around the airport so that the Authority would not have to pay outside contractors to do them. Rick said DPA will start making efforts to do some of those projects and will be doing maintenance on the field lighting.

Engineer's Report

No one had any questions for Bill Patrick, of L. Robert Kimball, who was available by phone.

Vice-Chairman Mininger said that Quakertown Airport is being considered for AARA money, part of the economic stimulus plan. Mr. Tollini made the motion, seconded by Mr. McKay, authorizing L. Robert Kimball to proceed in the process necessary for fulfilling requirements for the AARA funding. The motion carried unanimously.

Mr. Mininger said the Quakertown subcommittee has reviewed Kimball's engineering agreement for the hangar modification project at Quakertown and recommend its approval. Mr. McKay made the motion to accept the engineering agreement from L. Robert Kimball for the trench drain installation and hangar modification project at Quakertown Airport. Mr. Tollini seconded the motion and it passed unanimously.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report and paying all bills presented including additional bills totaling \$73,171.11. He reported that bills paid in

February from the project account was \$80,692.77, while bills paid in February from the operating account was \$33,836.91. Mr. Tollini made the motion, seconded by Mr. McKay, to accept the financial report and pay all bills presented. The motion carried unanimously.

Treasurer Beans asked that the Authority look into doing the financials on accrual basis, he felt it gives a better picture of the Authority's finances. Ms. Landis said she will speak with Bee, Bergvall & Co., the Authority's auditors, about doing the accounting on accrual basis.

Administrative:

Mrs. Raterman said the recipients of the 2009 tree grants have been notified and Cabin Communications is preparing a press release on the grants.

Mrs. Raterman said the Authority received a letter of tentative allocation for the Quakertown hangar modification project and she will be working with Kimball to submit the necessary documentation.

Solicitor's Report

Solicitor Graham is working with The Frederick Group in completing the appraisal of the Alburger parcel adjacent to Quakertown Airport.

Quakertown Airport Subcommittee

Mr. Mininger reported that Air Methods has moved into the ASF hangar.

Mr. Mininger said Verizon will be cleaning up the pavement area that got dirty and muddy while they were hauling top soil from their project.

Solicitor Graham was asked to write a letter to a Quakertown tenant that is in arrears if payment is not received by the end of next week. Solicitor Graham was asked to request the updated insurance information from the tenant also.

Doylestown Airport Subcommittee

Mr. Tollini said there are several tenants at Doylestown also in arrears.

Mr. Tollini said the tow truck owned by the Authority will be sold for scrap. Mr. Beans said he would look into what needs to be done for a truck abandoned behind the Overholt II building.

Mr. McKay made the motion authorizing up to \$500. for a new laser printer for the Authority office. Mr. Beans seconded the motion and it passed unanimously.

Public Comments

There were no public comments.

New Business

The Authority was notified that there will be a meeting at DVRCP on March 24th on FAA's proposal for changes to the Class B airspace. Mr. Tollini said he will try to attend.

Motion to adjourn at 8:27 p.m. was made by Mr. Mininger, seconded by Mr. McKay and passed unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator