

### **MINUTES OF OCTOBER 14<sup>TH</sup>, 2009**

The October 14<sup>th</sup>, 2009 meeting of the Bucks County Airport Authority was called to order at 7:30 P.M. by Chairman Allen Black at the Quakertown Airport. Members attending were McKay and Mininger, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of September 9<sup>th</sup>, 2009 were accepted with a motion made by Mr. Mininger, seconded by Mr. McKay, and passed unanimously.

#### **Public Comments**

Don Doyle said he does not plan to hold his weekend events at Doylestown Airport as previously planned. He said he has spoken with Milford Township about holding such events at Quakertown Airport. He said he addressed both townships about constructing a permanent structure for food service. He asked the Authority if they would consider a long term lease for a structure at either airport and if the Authority would apply for a use variance at Doylestown.

Chairman Black said Mr. Doyle will need to present a much more formal proposal and refer that proposal to the appropriate airport subcommittee to work out the details and the subcommittee can make a recommendation to the Board.

#### **Quakertown Airport FBO**

Bob Fowler, of Fowler Aviation, said the MS golf ball fund raiser went well and was very organized.

Mr. Fowler said the flight school is doing well.

#### **Quakertown Pilot Association**

Mr. Mininger said there will be a Young Eagle's Day if the weather is OK. He said the association held a picnic last month.

#### **Engineer's Report**

Bill Patrick, of L. Robert Kimball, said the obstruction removal on RW 29 at Quakertown will most likely start in November.

Mr. Mininger said a change order will be issued for additional electrical work on the Quakertown Runway project. Mr. Patrick said the contract expires at the beginning of December.

Mr. Mininger made the motion authorizing the signing of the contracts for the Quakertown hangar modification project with the work to be scheduled in late November. Mr. McKay seconded the motion and it passed unanimously.

Bill said Schultz Demolition is ready to begin the building demolition at Doylestown. Mr. McKay made the motion, seconded by Mr. Mininger, authorizing the signing of the contracts for the building demolition at Doylestown. The motion carried unanimously.

Solicitor Graham asked if he should contact the property owner at Quakertown that is adjacent to the Alburger parcel concerning the acquisition of an easement for purposes of removing tree obstructions. Solicitor Graham was directed to contact the property owner, as well as any other property owners that will be asked to consider easements on their property.

Bill said Kimball will be preparing the engineering agreement for the RW 11 easement acquisitions at Quakertown Airport.

Kimball was asked to test soil samples of each recharge bed area in the Stormwater II project at Doylestown.

#### Administrators' Reports

##### Financial:

Ms. Landis reported that bill paid from the operating account in September was \$57,865.75, while bills paid from the project account in September was \$2,444. She reported additional bills total \$510.78.

Mr. Mininger made the motion to accept the financial report and pay all bills presented. Mr. McKay seconded the motion and it carried unanimously.

##### Administrative:

Mrs. Raterman reported that letters will be sent out for proposals for the Authority 2010 tree grant program.

Mrs. Raterman informed the Board that the bond for the Stormwater II project at Doylestown is expiring in November and Bean, Mason & Eyer has provided the cost to renew the bond for 2 years. Mr. Mininger made the motion, seconded by Mr. McKay, to renew the Stormwater II bond for 2 years with Bean, Mason & Eyer. The motion passed unanimously.

#### Solicitor's Report

Solicitor Graham reported that the Doylestown tenant that was delinquent has paid the balance.

Quakertown Airport Subcommittee

Mr. Mininger said the Board has received a letter from Joe Flury, a maintenance operator at Quakertown, asking for some monetary relief due to the loss of work on twin engine aircraft while the runway is closed for construction. The subcommittee was asked to work out an agreement with Mr. Flury.

Mr. Mininger reported FAA said the NDB can be continued to be used until new approaches are authorized.

Mr. Mininger said the Michelle Smith property is for sale and he would like to determine if any of the property is in any transition surfaces or runway protection zone.

Mr. Mininger said the subcommittee would like to hire a local excavator to do work on the Fulmer property, where trees were recently removed by the Authority. Mr. Mininger made the motion authorizing up to \$1430. for the rehabilitation of the Fulmer property. Mr. McKay seconded the motion and it passed unanimously.

Doylestown Airport Subcommittee

Mr. McKay made the motion to pay off the balance of the Hughes loan with the receipt of grant. Mr. Mininger seconded the motion and it carried unanimously.

Mrs. Raterman was asked to contact the Doylestown Pilot Association to inquire as to if they will be doing any further maintenance on the field lighting. If they are not interested, Leading Edge will be asked to do any necessary repairs.

Kimball was asked to draft a response to the 5010 report that was recently done for Doylestown Airport.

Public Comments

There were no public comments.

New Business

Solicitor Graham reported he checked with the Authority's insurance agent and the Authority would be able to obtain insurance to cover volunteers at approximately \$350. per airport.

Motion to adjourn at 9:08 P.M. was made by Mr. Mininger, seconded by Mr. McKay and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator