

### **Minutes of September 9<sup>th</sup>, 2009**

The September 9<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 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 August 12<sup>th</sup>, 2009 were accepted as submitted with a motion made by Mr. Mininger, seconded by Mr. Beans, and passed unanimously.

#### **Public Comments**

Don Doyle, of Doyle Media, requested that the Authority allow him to hold events on the weekends at Doylestown Airport. He will obtain a health license that will allow him to sell food. Mr. Doyle said this is to promote the airport and Mr. Doyle's webcam that is in operation at the airport. Mr. Tollini made the motion, seconded by Mr. Beans, to approve the events for the remainder of 2009 subject to the Doylestown subcommittee's supervision. The motion carried unanimously.

#### **Quakertown Pilot Association**

Mr. Mininger reported that the association is having a picnic this Saturday after Young Eagle's.

#### **Doylestown Pilot Association**

Rick Hadden, of the association, reported they will hold a breakfast with a FAA 50 year safety award recognition and a safety seminar on September 19<sup>th</sup>.

Rick said the association's sound system is available for the Authority to use at future picnics.

Jim Sankey, of the association, asked if the Authority had insurance coverage for any of their members while volunteering for various airport activities. Solicitor Graham was asked to review the Authority's coverage for the pilot organizations.

Engineer's Report

Bill Patrick, of L. Robert Kimball, reported that the Alburger easement at Quakertown was finalized and Kimball updated costs and the Authority administrators will include these in the cost plan for this grant request to the Bureau of Aviation.

Mr. Patrick reported a preconstruction meeting for the Quakertown hangar modification project was held today and the tentative start date for this project is September 28<sup>th</sup>. The administrators were asked to send a letter to the affected hangar tenants.

Bill said the Quakertown runway project is on schedule.

Bill said Kimball has submitted a plan for the Quakertown RW 11 easement acquisition to gain information in creating their engineering agreement. The Quakertown subcommittee was asked to review the plan and make any recommendations to the Board.

Mr. Patrick said soil samples were taken from the recharge bed of the Doylestown stormwater project and another sample will have to be taken due to the lab discarding it before doing both tests.

Solicitor Graham spoke with Schultz Demolition and they are eager to begin the project at their submitted bid.

Mr. Tollini made the motion authorizing Kimball to send the contracts for the Hughes/Overholt demolition project to Schultz Demolition. Mr. Beans seconded the motion and it carried unanimously.

Mr. Tollini made the motion to accept the grant for the Hughes/Overholt when it is offered by the Bureau of Aviation and to accept the local share. Mr. McKay seconded the motion and it passed unanimously.

Mr. Patrick said Rick Boyd, of Kimball, has been in contact with Tru-Line Construction to schedule a site visit to Van Sant Airport to address the rough grade of the runway.

The Board will be reviewing the current 12 year plans to update their priorities before meeting with the Bureau on October 1<sup>st</sup>.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report and paying all bills presented including additional bills totaling \$6535. He reported that bills paid from the operating account in August was \$108,732.76, while bills paid in August from the project account was \$107,436.60.

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

Administrative:

Mrs. Raterman reported that the August picnic for the Big Brothers/Big Sisters of Bucks Co. was a very good event and everyone seemed to have a great time.

Solicitor's Report

Solicitor Graham reported that the Alburger's signed the easement today, and he will record it as soon as possible.

Solicitor Graham filed two complaints in district court for a Doylestown Airport tenant.

Quakertown Airport Subcommittee

Mr. Mininger reported the golf ball drop will be October 3<sup>rd</sup>.

He further reported that the new card reader is installed. He said Milford Township installed the swales on the Sharpe property.

Mr. Mininger said the subcommittee is working with the requests of the Fulmers for additional work on their property.

Mr. McKay made the motion to award a 3 year contract for the grass cutting at Quakertown Airport at the current prices. Mr. Mininger seconded the motion and it passed unanimously.

Public Comments

There were no public comments.

New Business

Mr. Tollini made the motion, seconded by Mr. Beans, authorizing Mr. Mininger and Mr. McKay to attend the upcoming Aviation conference in Pittsburgh in October. The motion passed unanimously.

Motion to adjourn at 8:17 P.M. was made by Mr. Mininger, seconded by Mr. Tollini, and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator