

MINUTES OF JANUARY 13TH, 2010

The January 13th, 2010 meeting of the Bucks County Airport Authority was called to order by Vice-Chairman Mininger at 7:30 P.M. at the Doylestown Airport. Members attending were Beans, McKay, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

Mr. McKay made the motion to elect officers for 2010 as Mr. Mininger as Chairman, Mr. McKay as Vice-Chairman, Mr. Black as Secretary, Mr. Beans as Treasurer, and Mr. Tollini as Assistant Secretary/Treasurer. Mr. Beans seconded the motion and it passed unanimously.

Mr. McKay made the motion to appoint Mr. Beans and Mr. Black as the Doylestown Airport subcommittee, Mr. Tollini and Mr. McKay as the Quakertown Airport subcommittee and the Van Sant Airport subcommittee. Mr. Beans seconded the motion and it passed unanimously.

Mr. Beans made the motion, seconded by Mr. McKay, to appoint Solicitor Geoffrey Graham as Authority Solicitor for 2010. The motion carried unanimously.

Mr. Beans made the motion to appoint L. Robert Kimball as the Authority's engineer of record for 2010. Mr. McKay seconded the motion and it passed unanimously.

Mr. McKay made the motion to appoint Gilmore & Associates as the Authority's surveyor of record for 2010. Mr. Beans seconded the motion and it carried unanimously.

The minutes of December 9th, 2009 were accepted with a motion made by Mr. Beans, seconded by Mr. McKay, and passed unanimously.

Chairman's Report

Chairman Mininger reported that there was a single engine aircraft that landed in a field after taking off at Doylestown Airport on New Year's Day, but neither the pilot nor his passenger had any injuries.

Public Comments

There were no public comments.

Quakertown Airport FBO

Mr. Fowler was unable to attend the meeting, but informed the Board that he will have a formal proposal for the café at Quakertown Airport at the Board's February meeting.

Doylestown Airport FBO

Rick Witt, of Leading Edge Aviation, reported that Santa's visit in December was a huge success with close to 300 families from the community participating.

Mr. Witt said the local emergency responders assisted in the New Year's Day incident and FAA also came out to investigate, but that no one had any injuries.

Quakertown Pilot Association

Chairman Mininger reported that there will be a Young Eagle's Day this Saturday at Quakertown Airport.

Doylestown Pilot Association

Mark Dubowe, of the association, reported they have appointed new officers this year. He said the pilot association served hot chocolate and cookies at Santa's visit and he felt it was a great event.

Rick Hadden, of the association, said a schedule of all the events for the year has been set up that includes several breakfast/safety seminars, along with the annual open house and community picnic.

Jim Sankey said the majority of the cost for the AED for the Doylestown Airport administration building has been through donations and he hopes to see it installed early this spring. He suggested that individuals receive CPR/First Aid training.

Engineer's Report

Bill Patrick, of L. Robert Kimball, reported that a preconstruction meeting was held today for the Quakertown RW 29 obstruction clearing project and that the project could start in early February.

Bill also reported that he and Rob Betz, of PennDOT Bureau of Aviation, had a final inspection of the Overholt II/Hughes building demolition project today.

The Authority told Mr. Patrick that the stimulus project sign at Quakertown could be given to another airport on the condition that FAA and PennDOT give their approval to take down the sign and that it is no longer needed.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report as submitted and paying all bills presented including additional bills totaling \$ 46,915.57. He reported bills paid from the operating account in December was \$166,328.35, while bills paid from the project account in December was \$37.69.

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

Mr. McKay made the motion, seconded by Mr. Beans, to accept the 2010 budget as presented. The motion carried unanimously.

Administrative:

Mr. McKay made the motion to award the 2010 tree grants of \$1000. each to Doylestown Borough and Dublin Borough. Mr. Beans seconded the motion and it passed unanimously.

Mr. Tollini made the motion, seconded by Mr. McKay, to accept the 2010 Authority meeting schedule. The motion carried unanimously.

Solicitor's Report

Solicitor Graham thanked the Board for his reappointment as Solicitor.

Solicitor Graham reported that Mr. Black will be reviewing the Authority By-Laws and making suggestions for any revisions.

Solicitor Graham said the County Sheriff's Department posted notification on an aircraft that is hangared at Doylestown Airport because the judgment to the Authority has not been satisfied.

Doylestown Airport Subcommittee

Mr. Tollini reported that FAA flew the Runway 5 GPS approach and it should be published in February. In addition to the Runway 5 GPS approach, the Runway 23 approach was realigned. Mr. Tollini made the motion to send a letter of appreciation to Congressman Murphy for his efforts in helping with the GPS approaches. Mr. McKay seconded the motion and it passed unanimously.

Public Comments

There were no public comments.

Mr. Beans made the motion to adjourn at 8:30 P.M. Mr. McKay seconded the motion and it carried unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator