

### **Minutes of March 10<sup>th</sup>, 2010**

The March 10<sup>th</sup>, 2010 meeting of the Bucks County Airport Authority was called to order at 7:30 P.M. by Vice-Chairman Lou McKay. Members attending were Black and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of February 15<sup>th</sup>, 2010 were accepted with a motion by Mr. Black, seconded by Mr. Tollini and passed unanimously.

#### **Public Comments**

Donna Doyle asked the Board for permission to once again hold the “Drop for Duchenne” at the Quakertown Airport on October 23<sup>rd</sup>. She said this year the golf balls will be dropped from a fire truck from the Milford Fire Company. The Authority told Ms. Doyle that the event can be held again on October 23<sup>rd</sup>.

#### **Quakertown Airport FBO**

Bob Fowler, of Fowler Aviation, reported there was an incident at the airport last Saturday morning but that there were no injuries. He said the emergency response was excellent.

He said he is going ahead with the plans for a café in the administration building, and hopes to open in early to mid-May.

#### **Doylestown Airport FBO**

Ryan Witt, of Leading Edge Aviation, reported snow removal went fairly well this winter and there are repairs to be done to many of the grass areas. He said the new heater has been installed in the maintenance hangar.

Ryan said the exit loop on the gate on the terminal side had to be replaced.

He also said there was damage to the snow blower and it has since been repaired.

Quakertown Pilot Association

Mr. McKay reported that there was a problem recently at a Civil Air Patrol event when cars parked in the hangar area and obstructed aircraft traffic.

Doylestown Pilot Association

Mr. Dubowe said the association has been organizing the open house at Doylestown scheduled for Saturday, May 15<sup>th</sup>.

Mark Dubowe, of the association, announced that the AED unit has been installed in the Doylestown Airport lobby and he is arranging for the staff to receive training. The AED was made possible with donations from the Authority, the Pilot Association, and others.

Mr. Black said the Doylestown subcommittee would like to contribute to the remodel of the clubroom and made the motion that the Authority will match up to \$500 for the remodeling of the clubroom. Mr. Tollini seconded the motion and it carried unanimously.

Engineer's Report

Bill Patrick, of L. Robert Kimball, said that Rob Betz of PennDOT made some additional comments on the engineering supplement for the Quakertown taxiway project and Bill will be meeting with Rob tomorrow morning to discuss the supplement.

Mr. Tollini said he and Mr. Patrick met today with Dan Gray and Carol Mannicone to review the status of the Doylestown East Ramp project and four arborvitae need to be planted.

Mr. Tollini made the motion authorizing up to \$700. to plant the trees necessary to close out the Doylestown East Ramp project. Mr. Black seconded the motion and it passed unanimously.

Mr. Patrick said Leading Edge will be completing the punch list items for Doylestown Phase I storm water

Bill said he met with the contractor for the Quakertown RW 29 obstruction removal project and he hopes to start next week. The administrators were asked to send a letter to airport neighbors along Mill Road and Portzer Road providing information on the project.

Administrators' Reports

Financial:

Ms. Landis reported bills paid from the operating account in February was \$38,411.46, while bills paid from the project account in February was \$781,701.75. She reported additional bills total \$5529.01.

Mr. Tollini made the motion, seconded by Mr. Black, to accept the financial report and pay all bills presented. The motion passed unanimously.

Administrative:

Mrs. Raterman said she is working with the DPA in planning the open house and asked if the Authority had any ideas to include in the activities.

Mr. McKay asked the administrators to inform the local police and the neighbors that there is now an AED unit located at Doylestown Airport for any emergency.

Solicitor's Report

Solicitor Graham said he has reviewed the storm water easements from Milford Township. The Board asked that this item be placed on the April meeting agenda.

Solicitor Graham said he spoke with the owner of the Navion parked at Quakertown Airport and the owner will be removing the aircraft.

Solicitor Graham said he will be writing a letter to the Doylestown hangar tenant requested that his aircraft be moved, and if not it will be relocated to the grass tie-down area.

Solicitor Graham reported that he met with three Doylestown runway end neighbors to discuss tree obstructions.

Quakertown Airport Subcommittee

Mr. Tollini reported that an above ground fuel tank may be donated to the Authority from the Navy Flying Club at Willow Grove.

Mr. Fowler was asked to look at the propane tank behind the North hangar building because the tenant said he is not getting propane to his heater.

Quakertown Roofing at \$11,850. was the lowest bidder for the Verizon wing roof project and

this was already authorized at the February meeting, Mr. McKay reported.

Mr. Fowler said he will be participating in the Upper Bucks Chamber display along with the Authority.

Doylestown Airport Subcommittee

Mr. Black said the Authority expects to receive a pavement rehabilitation grant soon to address cracksealing, etc. and this should get the runway through to 2013 when it is scheduled for reconstruction. He said everyone needs to start planning for the 2013 project because using the taxiway as a substitute runway during construction is not an option at Doylestown as it was at Quakertown.

Solicitor Graham said public water hook-ups for some of the Old Easton parcels are still progressing.

Van Sant Airport

Mr. Tollini said a management agreement for Van Sant will be submitted shortly.

Mr. Tollini will be meeting with Tru-Line Construction to discuss the rough runway areas.

Bill Patrick said Kimball will be submitting the response letter to the 5010 inspection.

Public Comments

There were no public comments.

Motion to adjourn at 8:35 P.M. was made by Mr. Black, seconded by Mr. Tollini, and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator