

MINUTES OF MAY 12TH, 2010

The May 12th, 2010 meeting of the Bucks County Airport Authority was called to order by Chairman John Mininger at 7:33 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.

The minutes of April 14th, 2010 were accepted with a motion made by Mr. Tollini, seconded by Mr. McKay and passed unanimously.

Public Comments

There were no public comments.

Doylestown Airport FBO

Rick Witt, of Leading Edge Aviation, reported the grounds are being prepared for the open house this weekend.

Mr. Tollini said he recently flew the GPS approach to RW 5 and the initial fix is near Wings Field and the final approach fix is inside the Willow Grove delta but on this side of the runway centerline all the way up to Rt. 202.

Rick said he sees a slow increase in activity in both the flight school and charters.

Quakertown Pilot Association

Mr. Mininger said there will be a Young Eagles Day this Saturday with up to 40 youth.

Doylestown Pilot Association

Mark DuBowe, of the association, reported they are getting ready for the open house and the weather looks like it will be a nice day.

Engineer's Report

Bill Patrick, of L. Robert Kimball, reported Kimball has been having continuing discussions with the Bureau of Aviation concerning engineering costs on the Quakertown Airport taxiway project.

Mr. Patrick said the RW 29 clearing project at Quakertown is progressing.

Bill said the sealing looks good on the trench drain project at Quakertown and he will work on the final payment with the contractor. He will also schedule a final inspection for the project.

Mr. Patrick asked Leading Edge to let the grass get established in the new recharge bed areas at Doylestown before mowing it.

Bill said Blooming Glen will be coming into Quakertown Airport before the end of the month to finish up work on the ground along the runway.

Mr. McKay made the motion to approve engineering supplement #3 for the Quakertown Airport RW 11/29 project. Mr. Tollini seconded the motion and it passed unanimously.

Bill reported that Rick Holes sent an email to the Bureau today providing the draft easements for both the Doylestown public water and the Milford Township drainage.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report as submitted and paying all bills presented including additional bills totaling \$558.35. He reported that bills paid from the project account in April was \$3577.10, while bills paid from the operating account in April was \$102,885.66.

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

Administrative:

Mr. McKay made the motion to request extensions to the land developments for both Stormwater Phase II and the East Ramp projects at Doylestown Airport. Mr. Tollini seconded the motion and it passed unanimously.

Solicitor Graham said he is waiting for information from Buckingham Township to further look into a complaint made by an adjoining property owner.

Solicitor's Report

Solicitor Graham said he sent a 10 day notification letter to a Doylestown hangar tenant who is delinquent and has a judgment against him.

The administrators were asked to provide information on a delinquent storage unit tenant at Quakertown who has a trailer obstructing the taxilane and an operator at Quakertown whose account is in arrears. The Board said they would like to discuss the delinquent Quakertown operator in executive session this evening.

Mr. Tollini made the motion, seconded by Mr. McKay, directing Solicitor Graham to reinvest the Bernabei property escrow. The motion passed unanimously.

Quakertown Airport Subcommittee

Mr. Tollini said he did observe the clearing at the RW 29 end.

He asked Bob Fowler the status of the airport café. Bob said they received the building permit from Milford Township and is awaiting the health department approval.

Mr. Fowler said some of the security cameras need to be re-aimed.

Doylestown Airport Subcommittee

A hangar tenant emailed pictures of damage to his hangar from an attempted break-in. Leading Edge was asked to make sure the hangar security lighting was working properly.

Public Comments

There were no public comments.

The Board went into executive session at 8:36 P.M. and reopened the public meeting at 8:52 P.M.

Mr. McKay said some effort needs to be put into updating the bathrooms in the Doylestown administration building. The subcommittee was asked to make recommendations on updating the restrooms.

Motion to adjourn at 9:08 P.M. was made by Mr. Beans, seconded by Mr. Tollini, and carried unanimously.

Respectfully submitted,
Colleen B. Raterman
Administrator