

### **MINUTES OF SEPTEMBER 7<sup>TH</sup>, 2011**

The September 7<sup>th</sup>, 2011 meeting of the Bucks County Airport Authority was called to order at 7:30 P.M. by Chairman John Mininger at Doylestown Airport

The meeting opened with the pledge of allegiance.

The minutes of August 10<sup>th</sup>, 2011 were accepted with a motion made by Mr. Tollini, seconded by Mr. McKay, and passed unanimously.

#### **Chairman's Report**

Chairman Mininger thanked everyone who helped make the August picnic honoring the Bucks County Housing Group a successful event.

Chairman Mininger said the Pennsylvania Aviation Conference will be September 14-16.

#### **Public Comments**

There were no public comments.

#### **Doylestown Airport FBO**

Rick Witt, of Leading Edge Aviation, reported there is a major leak in the men's restroom due to deterioration of the piping. Mr. McKay made the motion, seconded by Mr. Tollini, authorizing up to \$3000. for the repair of the men's restroom. The motion carried unanimously.

Rick reported that there was no damage to any of the airport property during the recent storms.

#### **Quakertown Pilot Association**

Chairman Mininger reported that 18 participated in the last Young Eagles, and the next Young Eagle's Day is September 17<sup>th</sup>.

Doylestown Pilot Association

Mike Junod, of the association, reported that even though the August picnic guests were unable to get aircraft rides, they seemed to enjoy visiting the display aircraft and overall thought it was an enjoyable evening.

He said the association has a fly-in breakfast with safety seminar on cross winds scheduled for September 17<sup>th</sup>.

The DPA will be holding a "Scout Day" on October 8<sup>th</sup>, Mike said.

Mike said the association is also planning to have an aviation town hall meeting sometime in October with Congressman Fitzpatrick.

Engineer's Report

Bill Patrick, of L. Robert Kimball, reported the appraisal work is being done on the Quakertown Airport RW 11 easement project. Solicitor Graham said 5 appraisals have been done and the appraiser is waiting for some survey information to complete the remaining appraisals.

Bill said Gilmore has done the first round of stormwater infiltration tests for the fuel farm project at Quakertown. Bill said Kimball will also work on providing the Bureau of Aviation with necessary documents for this project.

Mr. Patrick said the East Ramp project at Doylestown was accepted by Buckingham Township in August.

Bill said that Kimball prepared layout plans for the Doylestown Airport master plan and is waiting for the Authority's review of those plans.

Bill said that as soon as the request for the contractor's retainage on the Doylestown pavement rehabilitation project is submitted, the project can be closed out.

Bill said Gilmore has finished the survey work for RW 5/23 obstruction clearing.

Administrators' Reports

Financial:

Ms. Landis reported that bills paid in August from the projects account was \$91,731.09, while bills paid from the operating account was \$106,435.72 in August. She also presented additional

bills for \$836.27.

Mr. Tollini made the motion to accept the financial report and to pay all bills presented, including the additional bills. Mr. McKay seconded the motion and it passed unanimously.

#### Solicitor's Report

Solicitor Graham reported that the Bucks Co. Sheriff will be garnishing the bank account of a former Quakertown storage unit tenant, for which the Authority received a judgment from the court.

Solicitor Graham said the easement appraisals will begin soon for the properties on the RW 5 end for the obstruction removal project.

Solicitor Graham reported the trees on the High property are being cleared but that the cost is not under the anticipated grant for RW 5 obstruction clearing.

Solicitor Graham said the sheriff is going to levy against the two aircraft and boat in the Schiller hangar at Quakertown.

Solicitor Graham was directed to send a letter to the owner of the Navion parked behind the ASF building asking that the aircraft be removed from the airport.

#### Quakertown Airport Subcommittee

Mr. Tollini said a lightning strike took out the field lighting and surge protection will be added to the system.

Mr. Tollini said the subcommittee will look at the dumptruck at the former Willow Grove Airbase and arrange to transport it to Quakertown Airport.

Mr. Tollini made the motion, seconded by Mr. McKay, to approve the L. Robert Kimball engineering agreement for the fuel farm project. The motion passed unanimously.

Mr. Tollini made the motion approving the proposal from Monach Door for \$570. for the installation of a new garage door for the 2261 Milford Square Pike property. Mr. McKay seconded the motion and it carried unanimously.

Mr. Tollini made the motion, seconded by Mr. McKay, to repair the roof and replace the siding

on the gable end of the garage at 2261 Milford Square Pike for \$640. The motion passed unanimously.

Chairman Mininger said Milford Township does not consider the fuel farm project at Quakertown Airport as a land development.

Doylestown Airport Subcommittee

Campbell Tree will be asked to submit a cost proposal to clear the brush and overhanging tree limbs behind the terminal side hangars.

Public Comments

There were no public comments.

New Business

Mr. McKay made the motion authorizing the Authority's letter to HRLA. Mr. Tollini seconded the motion and it passed unanimously.

Motion to adjourn at 8:40 P.M. was made by Mr. McKay, seconded by Mr. Tollini, and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator