

### **SPECIAL MEETING OF JUNE 25<sup>TH</sup>, 2009**

A Special 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, Mininger, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

Mr. Mininger made the motion to award the contract for the Quakertown Airport Runway 11-25 construction project to Blooming Glen Contractors for the 1A, with a provision allowing the Authority to shift to 1B and further authorizing any Board member to sign such provision. Mr. Beans seconded the motion and it carried unanimously.

Mr. Tollini reported that Bill Mount has a potential tenant for the car lot and building on Old Easton Road for \$800/month for the first year, with \$1000/month for the second year. Mr. Tollini was asked to work with Mr. Mount to negotiate a lease for the car lot and building.

Mr. Mininger reported that the cost for the new card reader/dispenser system for the self-serve fuel at Quakertown Airport. Mr. Tollini made the motion authorizing up to \$7500. for the purchase and installation of the new card reader/dispenser system for Quakertown Airport. Mr. Mininger seconded the motion and it passed unanimously.

#### **Public Comments**

There were no public comments.

Motion to adjourn at 7:52 p.m. was made by Mr. Tollini, seconded by Mr. Beans and passed unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator

