

MINUTES OF AUGUST 8, 2007

Chairman Allen Black called the August 8th, 2007 meeting of the Bucks County Airport Authority to order at 7:30 p.m. at Doylestown Airport. Members attending were Beans, Mininger, Scarlett, and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of July 11th, 2007 were accepted with a motion by Mr. Scarlett, seconded by Mr. Tollini, and passed unanimously.

Public Comments

There were no public comments.

Quakertown FBO

Mr. Mininger reported that fuel sales have increased slightly.

Bob Fowler, of Fowler Aviation, said he has negotiated with Upper Bucks Aviation for items that will be used when Fowler Aviation starts the FBO at Quakertown. Bob said he has insurance in place for a Cessna Skyhawk and he will be on site after August 17th. Bob said he has started the process for applying for the 135 certificate for the Cirrus.

Solicitor Graham said the FBO lease is fairly complete and anticipates no problem in Fowler Aviation beginning their operations at Quakertown on September 1st.

Doylestown Pilot Association

Rick Hadden, of the association, reported that they are making plans for the community picnic on the 22nd honoring the Doylestown Fire Co.

Engineering Report

Bill Patrick, of L. Robert Kimball & Associates, reported that he was at the taxiway project site today with Rob Betz, of PennDOT, and he estimates that the project is 74% complete. He handed out photos of the project that he took today. He reported that the contractor thinks they will be finished by the end of August.

Bill said he is working on an estimate for reconstruction of the Quakertown runway so that the Authority has the cost for submission for a grant.

Bill reported that Kimball has not received any comments from Knight Engineering back from the July submission of the Doylestown Stormwater, Phase II project. Bill has reviewed the escrow and quantity estimates from Knight Engineering, and Knight used the high price for each item of the bids instead of the lowest bidder. Kimball was directed to contact Knight and ask that escrow be based on the low bid.

Bill said Rick Holes, of Kimball, is completing a list of recommendations concerning an adjacent Doylestown property owner.

Mr. Patrick reported that three bids were received for the Doylestown maintenance hangar roof replacement, and he recommended awarding the bid to Leader Construction for \$44,900. Mr. Tollini made the motion, seconded by Mr. Scarlett, accepting the low bid from Leader Construction of \$38,100. and the alternate bid subject to the Doylestown subcommittee review. The motion passed unanimously.

Administrators Reports

Financial:

Treasurer Mininger recommended that the financial report be accepted and all bills presented be paid, including bills totaling \$322,427.41. He reported bills paid in July from the operating account was \$71,694.94, while bills paid in July from the projects account was \$70,621.88.

Mr. Tollini made a motion to accept the financial report and to pay all bills presented. Mr. Beans seconded the motion and it carried unanimously.

Administrative:

Mrs. Raterman said she is working with the Doylestown Pilot Association in planning the August 22nd picnic.

She said the Buckingham Moms group is planning a picnic on August 24th and she asked for a pilot to show the children an aircraft upclose.

Solicitor's Report

Solicitor Graham announced the Board will hold an executive session this evening.

Solicitor Graham said he has been working on the Fowler lease and the highlights are that he will be paid a monthly fee of \$972., have one hangar and 2 hard surface tie-downs, and be responsible for all costs of the terminal building. It is a 5-year lease with an option for renewal. Mr. Scarlett made the motion authorizing the Authority to enter into a lease with Fowler Aviation and further authorize the Quakertown subcommittee to complete any negotiations for the lease and sign the lease. Mr. Tollini seconded the motion and it passed unanimously.

Solicitor Graham said he will attempt to reach the owner of the aircraft parked at Doylestown, to which the Authority has been given a judgment from the district court.

He said he will continue to try and reach the two delinquencies that are out-of-state.

Quakertown Subcommittee

Mr. Mininger reported that Sertoma will be holding a charity fundraiser at Quakertown Airport on September 29th. Mr. Mininger made the motion to approve the Sertoma event upon getting a favorable response from the Authority's insurance carrier. Mr. Scarlett seconded the motion and it carried unanimously.

Mr. Mininger said there will be a Young Eagle's Day this Saturday.

The Authority received the 5010 report done by the Bureau of Aviation and said they will identify any of the obstructions and remove all on airport property.

Doylestown Subcommittee

Mr. Tollini said the contract for the administration building HVAC has been reviewed and will be signed.

New Business

Mrs. Raterman asked that any Board members that will be attending the PA Aviation conference in Philadelphia contact them so that their registrations can be sent in.

The Board went into executive session at 8:55 p.m.

The public meeting reconvened at 9:45 p.m.

Mr. Tollini made the motion authorizing Solicitor Graham to file a petition to get an injunction to stop the Buckingham Township construction until the township honors the agreement they have with the Authority and allows the Authority to make use of their properties as stated in the agreement. Mr. Scarlett seconded the motion and it carried unanimously.

Mr. Scarlett made the motion to adjourn at 9:50 p.m. Mr. Mininger seconded the motion and it passed unanimously.

Respectfully submitted,
Colleen B. Raterman, Administrator