

### MINUTES OF JULY 8, 2009

The July 8<sup>th</sup>, 2009 meeting of the Bucks County Airport Authority was called to order by Vice-Chairman John Mininger at 7:30 P.M. at the Quakertown Airport. Members attending were Beans and Tollini, along with Solicitor Graham.

The meeting opened with the pledge of allegiance.

The minutes of June 10<sup>th</sup>, 2009 were accepted with a motion by Mr. Beans, seconded by Mr. Tollini, and passed unanimously.

The minutes of the June 25<sup>th</sup>, 2009 Special Meeting were accepted by a motion made by Mr. Tollini, seconded by Mr. Beans and passed unanimously.

#### Public Comments

Andrew Hayter asked if the Authority had plans to replace any of the existing hangars with larger hangars and they said there is still a need for the smaller hangar that can house most single engine aircraft that are based at both the airports.

#### Quakertown Pilot Association

Mr. Mininger reported that there will be a Young Eagle's Day at Quakertown Airport on July 18<sup>th</sup>.

#### Engineer's Report

Bill Patrick, of L. Robert Kimball, asked if any members had any questions on items in his submitted report.

Bill reported that the preconstruction meeting for the Quakertown RW 11-29 project was held on July 8<sup>th</sup> and the project is scheduled to start July 20<sup>th</sup>.

Mr. Mininger said that the grants for the Doylestown Stormwater, Phase II project and the Quakertown Taxiway project expired and there are still bills pending for both projects. Mr.

Mininger said the Authority will discuss this situation with both the Bureau of Aviation and Kimball Engineering.

Administrators' Reports

Financial:

Treasurer Beans recommended accepting the financial report and paying all bills presented, including additional bills totaling \$308,048.57. He reported that bills paid from the operating account in June was \$119,597.38, and bills paid in June from the project account was \$11,265.02.

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

Administrative

Mrs. Raterman reported that the picnic to honor a community group is scheduled for Wednesday, August 26<sup>th</sup>, and that the Doylestown Pilot Association will be helping with the event. She said the Board members will be provided with a list of community groups and asked that they contact her with their choices for a group to honor this year.

Solicitor's Report

Solicitor Graham reported that he has reviewed the grant agreement for the Quakertown Runway project.

Mr. Mininger said a cover letter will need to accompany the grant explaining why the Vice-Chairman is signing the grant instead of the Chairman, who is out of the country at this time.

Mr. Tollini made the motion that the Authority accept the grant agreement for the Quakertown Runway 11-29 project in the amount of \$1,891,950. and authorize its' execution by the Authority. Mr. Beans seconded the motion and it carried unanimously.

Mr. Tollini stated that the construction manager for the Quakertown runway project will be L. Robert Kimball & Associates.

Solicitor Graham was asked to take action on several tenant accounts that are in arrears.

Solicitor Graham reported that the escrow account has been set up for the Bernabei plantings.

Solicitor Graham reported that the appraisal for the Alburger easement has been reviewed and he recommends making an offer to the Alburger's. Mr. Tollini made the motion, seconded by Mr.

Beans, authorizing Solicitor Graham to make an offer, based on the appraisal and review appraisal, to Alburger's for the easement on their property, and further authorizing Solicitor Graham to obtain a price proposal for title insurance for the easement acquisition. The motion passed unanimously.

Mr. Tollini made the motion authorizing any Board member to sign a letter to the Bureau of Aviation requesting the grant amount for the Quakertown Airport Runway 29 Obstruction removal project to include the amount of \$14,000. for the easement acquisition, plus the cost for title insurance and construction costs. Mr. Beans seconded the motion and it carried unanimously.

Quakertown Airport Subcommittee

Mr. Mininger reported that the new fuel pump has been ordered for Quakertown.

Public Comments

There were no public comments.

New Business

Mr. Tollini made the motion, seconded by Mr. Beans, to sponsor the Pennsylvania Aviation Conference at the \$500. level. The motion passed unanimously.

Motion to adjourn at 8:25 P.M. was made by Mr. Tollini, seconded by Mr. Beans, and carried unanimously.

Respectfully submitted,  
Colleen B. Raterman  
Administrator