



**BRADFORD REGIONAL AIRPORT AUTHORITY**  
**Regular Board Meeting**  
**March 9<sup>th</sup> 2011**

**AUTHORITY PRESENT:** Chairman Joseph DeMott  
Vice Chairman Ron Dankesreiter  
Secretary John Satterwhite  
Rob Huber, Authority Member  
Treasurer, Max Brady  
Skip Marsh, Authority Member

**AUTHORITY EXCUSED:** Commissioner John Eggleston, Authority Member  
Fred Fesenmyer, Authority Member

**AUTHORITY ABSENT:** Commissioner Dan Freeburg, Authority Member

**AIRPORT STAFF:** Tom Frungillo, Airport Director  
Alicia Dankesreiter, Administrative Assistant

**OTHERS:** Mike Glesk, Airport Advisory Chairman  
Chris Hauser Esq, Chris Hauser Law Office  
Ed Nasuti, Lee Simpson Engineering Inc.  
Jill Thompson, Representative Kathy Rapp's Office  
Fran Delancy, Bradford Era  
Ruth O'Connell, Gulfstream Airlines  
Deb Huston, Bradford OECD

**CALL TO ORDER:**

Authority Chairman Joe DeMott welcomed everyone, called the meeting to order at 11:00 AM and noted that quorum was present.

**AIRLINE REPORT:**

Ruth O'Connell, of Continental Connection / Gulfstream International Airlines presented the report of the airline operational statistics to the Airport Authority.

**AIRPORT AUTHORITY MINUTES:**

Authority Chairman DeMott called for approval of the minutes of the February meeting. The minutes of the February meeting we approved by motion of Skip Marsh, seconded by John Satterwhite and passed.

**TREASURERS REPORT:**

The Treasurer's report for the months of February was accepted and approved by motion of Max Brady, seconded by Ron Dankesreiter and passed.

**AIRPORT REPORT:**

Mr. Frungillo, Airport Director, presented the airport report. A copy was handed out at the meeting to each Board Member in attendance.

**ENGINEER'S REPORT:**

Mr. Ed Nasuti of Lee Simpson Associates, Inc. presented the engineers report.

Project #33 has been closed out and the process to close out #36 will begin soon. All projects are on hold until Spring.

**ITEMS TO EXECUTE:**

None.

**OTHER BUSINESS:**

None.

**LEGAL:**

Solicitor Hauser handed out copies of the By Law revisions for the boards review. Action will be taken on the updated By Laws at the April 13<sup>th</sup> Authority Meeting.

**PUBLIC COMMENT:**

None.

**AJOURNMENT:**

The meeting was adjourned at 11:40 PM. The next meeting of the Bradford Regional Airport will be held on Wednesday April 13 at 11:00am in the Airport Conference Room.

**EXECUTIVE SESSION:**

An Executive Session was called and no action was taken.