



BRADFORD REGIONAL AIRPORT AUTHORITY
Regular Board Meeting
October 13, 2010

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

AUTHORITY EXCUSED: Commissioner John Eggleston, Authority Member

AUTHORITY ABSENT: None

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.
Ruth O'Connell, Gulfstream representative
Fran Delancy, Bradford Era

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 a report of the airline operational statistics to the Airport Authority.

AIRPORT AUTHORITY MINUTES:

Authority Chairman DeMott called for approval of the minutes of the September meeting. The minutes of the September meeting were approved by motion of Mr. Skip Marsh, seconded by Mr. Max Brady and passed.

TREASURERS REPORT:

The Treasurer's report for the month of September was accepted and approved by motion of Mr. Max Brady, seconded by Mr. Skip Marsh 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 #37- Rehab Rwy 14/32 crack sealing and marking, Rwy 5/23 marking, Acquire SRE

Axtell is working to complete some of the crack sealing and markings prior to the cold weather setting in and will finish the work in the spring.

ITEMS TO EXECUTE:

None.

OTHER BUSINESS:

A copy of the 2011 Budget draft was made available to all board members for review. The budget will be voted on at the November meeting.

LEGAL:

Legal items were discussed during an executive session.

PUBLIC COMMENT:

None.

AJOURNMENT:

The meeting was adjourned at 11:30 PM. The next meeting of the Bradford Regional Airport will be held on Wednesday, November 10, 2010 at 11:00am in the Airport Conference Room.

EXECUTIVE SESSION:

An Executive Session was called to discuss legal items and no action was taken.