



BRADFORD REGIONAL AIRPORT AUTHORITY
Regular Board Meeting
August 11, 2010

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

AUTHORITY EXCUSED: Fred Fessenmyer, Authority Member
Commissioner John Eggleston, Authority Member
Skip Marsh, Authority Member

AUTHORITY ABSENT: N/A

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

OTHERS: Mike Glesk, Airport Advisory Chairman
Jill Thompson, State Rep. Kathy Rapp's Office
Chris Hauser Esq, Chris Hauser Law Office
Ed Nasuti, Lee Simpson Engineering Inc.
Ruth O'Connell, Gulfstream Manager
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:

Ms. Ruth O'Connell, Station Manager for 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 June meeting. The minutes of the June meeting were approved by motion of Max Brady, seconded by John Satterwhite and passed. There was no July meeting and thus no minutes.

TREASURERS REPORT:

The Treasurer's report for the months of June and July were accepted and approved by motion of Max Brady, seconded by Dan Freeburg and passed. Mr. Frungillo also presented a comprehensive financial recap of the 1st half of the year.

AIRPORT REPORT:

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

AIRPORT ADVISORY REPORT:

Mr. Glesk, Airport Advisory Chairman, presented a report of the Airport Advisory Committee meeting and the discussions regarding the Essential Air Service (EAS) program and current economic development initiatives.

ENGINEER'S REPORT:

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

Project #36:

Obstruction removal is finished as well as the taxiway lighting portion of the project. The project will be complete pending completion of runway signage repairs.

Project #37

The 2010 tentative allocation letter has been received and bids will be advertised on 8/18/2010 for both crack sealing and remarking on the runway. Mr. Nasuti requested a motion to submit the project application based on the bids. The motion was made by Ron Dankesreiter, seconded by Rob Huber and passed. Mr. Nasuti then made a request for a motion to approve the engineering agreement in the amount of \$30,378.68. The motion was made by Dan Freeburg, seconded by John Satterwhite and passed pending review by attorney Chris Hauser.

ITEMS TO EXECUTE:

None

OTHER BUSINESS:

A draft of the 2009 fiscal audit will be available for the authorities review prior to the September meeting.

LEGAL:

Pending litigation was discussed during an executive session.

PUBLIC COMMENT:

Public comments are being requested for the Bradford Regional Airport Authority for the multi-tenant project as part of the RACP application process.

AJOURNMENT:

The meeting was adjourned at 12:06 PM. The next meeting of the Bradford Regional Airport will be held on Wednesday September 8, 2010 at 11:00am in the Airport Conference Room. A copy of the Bradford Era article is attached with the Airport Minutes.

EXECUTIVE SESSION:

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

PFC Line of Credit

Aviation Fuel Vendor

Airport Authority Re-Organization