



BRADFORD REGIONAL AIRPORT AUTHORITY
Regular Board Meeting
January 12, 2011

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

AUTHORITY EXCUSED: Treasurer Max Brady

AUTHORITY ABSENT: Vice Chairman Dan Freeburg
Commissioner John Eggleston, Authority Member

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

OTHERS: Mike Glesk, Airport Advisory Chairman
Joe Fadden, Congressman Thompson's office
Chris Hauser Esq, Chris Hauser Law Office
Ed Nasuti, Lee Simpson Engineering Inc.
Ruth O'Connell, Gulfstream representative
Fran Delancy, Bradford Era
Jill Thompson, Representative Kathy Rapp's Office

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 and was then excused.

AIRPORT AUTHORITY MINUTES:

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

TREASURERS REPORT:

The Treasurer's report for the months of December was accepted and approved by motion of Ron Dankesreiter, seconded by Fred Fesenmyer 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.

ITEMS TO EXECUTE:

None.

OTHER BUSINESS:

Mr. Skip Marsh made a motion to reserve Gulfstream's revenue in 2011. Mr. Rob Huber seconded the motion and it was passed.

Mr. Skip Marsh made a motion to accept First National Bank of Port Allegheny's loan bid; the motion was seconded by Mr. Fred Fesenmyer and passed. First Nation Bank of Port Allegheny will provide the \$400,000 loan as well as the \$750,000 line of credit pending the approval of the Economic Development Agency.

Mr. Skip Marsh made a motion to approve 2011 pay increases and bonuses as presented during the executive session. The motion was seconded by Mr. Rob Huber and passed.

There will be a planning session at the airport on Thursday January 27th at 11 AM. All Authority members are invited to attend.

LEGAL:

Legal items were discussed during an executive session.

PUBLIC COMMENT:

None.

AJOURNMENT:

The meeting was adjourned at 11:45 PM. The next meeting of the Bradford Regional Airport will be held on Wednesday February 9th 2011 at 11:00 AM in the Airport Conference Room.

EXECUTIVE SESSION:

An Executive Session was called to discuss the legal and personnel matters, no action was taken.