Bonner County Airport Advisory Board Meeting Agenda Monday, October 23, 2023 - 2:00 P.M.

Third Floor, Bonner County Administration Building 1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

- 1. Action Item: Discussion/Decision Regarding Approval AAB Meeting Minutes
- 2. Public Comment to the Board
- 3. Field Operations Update Dale Lockwood
 - a. New Snow Removal Equipment delivered (photos)
- 4. Airport Manager's Report -Dave Schuck
 - a. Boyer Road Relocation completed
 - b. Avigation Easement and Obstruction Removal Runway 20 (photo)
- 5. New Leases Dave Schuck
- 6. FAA and TTF Matters/Update Dave Schuck
- 7. Engineers Reports

Action Items / Discussion – Decision – Recommendation:

- 8. Old Business
- 9. New Business
 - a. New ground leasing proposal: RFP; needs definition
 - b. New ground leases coming up at both airports. (photos)
- 10. Miscellaneous Business
- 11. Adjournment of AAB Meeting

Executive Session: Under Idaho Code §74-206§ may be held to discuss (a) Hiring (b) Personnel Matters, (c) Acquisition of Real Property, and /or (f) Pending Litigation. Any person needing special accommodations to participate in the above-mentioned meeting should contact the Commissioners' Office one day prior to the meeting by calling (208) 265-1438.