## Bonner County Airport Advisory Board Meeting Agenda Monday, January 22, 2024 - 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
- 4. Airport Manager's Report -Dave Schuck
- 5. New Leases Dave Schuck
- 6. FAA and TTF Matters/Update Dave Schuck
- 7. Engineers Reports

## Action Items / Discussion – Decision – Recommendation:

- 8. Old Business
  - RFP Proposal
  - Executive Row Lot Layout Proposals
- 9. New Business
- 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.