Bonner County Airport Advisory Board Meeting Agenda Monday, July 27, 2020 - 2:00 P.M. ZOOM ONLINE MEETING

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

Pledge of Allegiance

- 1. 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
 - Sandpoint (0)
 - Priest River (two new; one lot remaining with two interested parties)
- 6. FAA and TTF Matters/Update Dave Schuck
- 7. Engineers Reports

Action Items / Discussion – Decision – Recommendation:

- 8. Old Business
 - Any proposed changes to the Airport Rules and Regulations?
 - Any recommendation to the BOCC regarding Lease Lots on Executive Row at Sandpoint Airport?
- 9. New Business
- 10. Miscellaneous Business
 - Water, sewer and septic connections for new hangers at Priest River airport
- 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.

ZOOM ONLINE MEETING

Topic: Airport Advisory Board Meeting Time: Jul 27, 2020 02:00 PM Pacific Time (US and Canada) Join Zoom Meeting https://bonnercounty.zoom.us/j/91472520724 Meeting ID: 914 7252 0724 Password: 019677 One tap mobile +16699006833,,91472520724# US (San Jose) +12532158782,,91472520724# US (Tacoma) Dial by your location +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston) +1 646 876 9923 US (New York) +1 301 715 8592 US (Germantown) +1 312 626 6799 US (Chicago) Meeting ID: 914 7252 0724 Join by SIP 91472520724@zoomcrc.com Join by H.323 162.255.37.11 (US West) 162.255.36.11 (US East) 115.114.131.7 (India Mumbai) 115.114.115.7 (India Hyderabad) 213.19.144.110 (EMEA) 103.122.166.55 (Australia) 209.9.211.110 (Hong Kong SAR) 64.211.144.160 (Brazil) 69.174.57.160 (Canada) 207.226.132.110 (Japan) Meeting ID: 914 7252 0724 Password: 019677