

**Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, January 23, 2023, 2:00 P.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho**

Pledge of Allegiance

Members present: Dave Schuck, Jan Lee, Joe Grant, Andrew Berry

Members absent: Amanda Wilson, Rex Rollicheck, Bob Del Valle

Others Present: Commissioner Asia Williams, T-O Engineers – Corrie

1. Approval AAB Meeting Minutes

Jan made a motion to approve the minutes from October 24, 2022. Joe seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board – Introduction of the board members

3. Field Operations Update – Dale Lockwood

- Sandpoint Airport, some equipment failures, considering repair options for the snow blower, potential leasing of a snow blower from Road and Bridge District 3 shop
- Priest River Airport, winter operations went pretty well, would like to work on a secondary access for the 57 gate, roll gate with key pad access, now have a box for the tractor, snow removal equipment bid award

4. Airport Manager's Report -Dave Schuck

a. Leading Idaho Initiative SRE bid award

-Closing two 2019 AIP grants, one in Sandpoint, one in Priest River, other land acquisitions still on going

-Notice to Proceed on the Boyer Relocation project scheduled for July 10th, will go to the board of commissioners on the second week of February

5. New Leases – Dave Schuck

- No new leases at the moment

6. FAA and TTF Matters/Update - Dave Schuck

a. TTF application, agreement, and ordinance under legal review

-Received public comment at the end of November of last year, the goal was to have the TTF agreements done by the end of 2023, not sure if this will happen

7. Engineers Reports

-JUB, no representative present, only project right now is the Boyer Road Relocation

-T-O Engineers, Corrie, avigation easement, just closed, final reimbursement requests, hope to have that wrapped up mid-February, runway widening project, at a pause point until an obstruction survey is complete, taxilane and apron project, 60% design, funding issue, can bid again for 2024 construction, snow removal equipment for the Priest River airport, should receive in the next six months before winter

8. Old Business
 - Tie down fee change, incorporated in the ordinance that is currently under review
9. New Business
 - Parking options for 25-35 airplanes for Antique Airplane Association event in July
10. Miscellaneous Business
 - None
11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:30 p.m.

Clerk: Claire May

Next Meeting April 24, 2023 @ 2:00 p.m.

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.



Approved By: Dave Schuck

April 24, 2023

Date: