

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, April 24, 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, Joe Grant, Rex Rollicheck, Jan Lee

Members absent: Amanda Wilson, Andrew Berrey, Bob Del Valle

Others Present: T-O Engineers – Corrie and Trey

1. Approval AAB Meeting Minutes

Jan made a motion to approve the minutes from 1/23/23, Joe seconded. All in favor. The motion passed.
2. Public Comment to the Board – None
3. Field Operations Update – Dale Lockwood
 - Sandpoint Airport, getting equipment ready for summer, runway lights represent status of electrical system, site visit from supplier
 - Priest River Airport, new-used snow pusher on tractor will help with snow removal, would like to upgrade the pilot lounge and add a plaque in memory of Cindy, look into soft landing strip
 - Discussion about courtesy car for the summer
4. Airport Manager’s Report -Dave Schuck
 - a. Engineering Consultant Selection, a single consultant for both airports, advertisement has gone out, received five responses as of now looking for more information, deadline of May 15th for the RFQ’s to be in, after that BCCAB will evaluate and recommend to the Board of County Commissioners, need an engineering consultant to manage grants and projects with the FAA, T-O and J-U-B will continue to work on their ongoing projects to finish out grants, Boyer Road Relocation to start July 10th this year and be completed within 45 days, FAA called recently and asked whether we were going to decommission our NDB and localizer DME, looking into that with the FAA, will have more information on that by next meeting
5. New Leases – Dave Schuck
 - no new leases at either airport, no new land to lease currently, if we can decommission this would free up some more space for development

NDB
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6. FAA and TTF Matters/Update - Dave Schuck
 - a. Evaluating Bachalter recommendation, following public comment about the proposed ordinance and rules and regulations that happened last Fall, just received another legal opinion about a week ago, looking at that, how to work with the FAA and TTF access points, Dave will be meeting with the board of county commissioners sometime over the next month, not sure of the timeline for a solution, will complete an analysis
 - Runway repair, timeline and easement discussion
7. Engineers Reports

-JUB, no representative present, closing out two land grants and the continuing Boyer Road relocation

-Ardurra/T-O Engineers, Corrie, ²⁰19 aviation easement just closed out April 3rd, removed over 200 trees on the south end to clear out that approach, still easement and land acquisition at the north end, environmental assessment still paused due to the FAA wanting a threshold siting analysis, hopefully by the next meeting they will have a revised scope of work to get that project up and going again, taxilane apron project, submitted grant applications, procure snow removal equipment, Pape was awarded the contract, expected delivery of June, 8 hour training session included with the procurement, Current equipment status discussion, will be putting in an enhancement for a new snowblower or fix current and have a budget for any other catastrophic failures

8. Old Business

-Current equipment status discussion, will be putting in an enhancement for a new snowblower or fix current and have a budget for any other catastrophic failures

9. New Business

-Seventeenth Annual Wings over Sandpoint Fly-In on August 19th
-Puget Sound Antique Airplane Club Fly-In

10. Miscellaneous Business

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:37 p.m.

Clerk: Claire May

Next Meeting July 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

10-23-23

Date: