

**Bonner County Airport Advisory Board  
Special Meeting Minutes  
Monday, October 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, Andy Berrey, Jan Lee, Bob**

**Members absent: Rex Rollicheck**

**Others Present: Forrest Schuck, Brad Schuster, Asia Williams, Dale Lockwood, Don McIntosh**

1. Approval AAB Meeting Minutes

Jan Lee made a motion to approve the minutes from 4/24/2023, Joe Grant seconded the motion. Chairman Schuck made corrections to the minutes. Jan Lee made a motion to approve the meeting minutes as amended. Joe Grant seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board –

Ron Fall: Apologies for missing meetings; helped out with the fly in and spoke to a lot of people and heard a lot of negative comments, wants to say it became apparent that the scholarship from Granite and the EAA, wanted to thank the board for what they do.

Brad Schuster, AOPA: Has visited the airport several times; primary purpose is to introduce himself as a resource to the airport; as you contemplate development, consider options to maintain capacity or better yet, expand capacity

Kevin H.: Publicly oppose any removal of piper hangars

Others in attendance also voiced opposition to this

Dave Schuck made a clarification that there would potentially be a relocation and not a removal of piper hangars. Discussion followed.

3. Field Operations Update – Dale Lockwood

- Sandpoint Airport

Would like to purchase some rock to spread at North and South end of runway for safety purposes; four loads of rock would work to improve safety (potential overruns, big wheels, primarily for landing). The runway light system is quite aged and is failing; it is a struggle to keep them working. Need a snowblower; current one needs replaced due to catastrophic failure; only solution is to repair due to budget

- Priest River Airport

Received a new loader/snow pusher (see photos). Pilot lounge needs updated/redone.

Would like to pave entrance near Hwy 57 near the manual gate; paving would allow for plowing

4. Airport Manager's Report -Dave Schuck

Boyer Rd Relocation Project finished, is now in compliance with FAA and safety considerations. Purchasing properties where RPZ's are located as well as obstruction removal and aviation easements. An AGIS survey will be conducted. Runways at both airports need to be redone, and Sandpoint runway needs to be relocated; considerations to consider on these projects include land acquisition and budgetary concerns; difficult to find properties to purchase. In the NW corner in Sandpoint, a large tree removal project is in the works and an aviation easement was purchased.

5. New Leases – None at this time
6. FAA and TTF Matters/Update - Dave Schuck  
Working on how to resolve issues/concerns without infringing on private property rights, continuing on this with legal.
7. Engineers Reports – None at this time
8. Old Business – Brief discussion regarding TTF Agreements, infringements, and easements.
9. New Business –  
New ground leasing proposal: Concepts for 5 acres of property at Sandpoint Airport, think of ideas and come back in January to make recommendations to the Commissioners. Discussion regarding concepts followed (see attached).  
Discussion on leasing hangars at Priest River, which option is most fair and equitable, and the current waitlist for this.

Joe Grant made a motion to create a committee to develop an RFP process for both Sandpoint and Priest River Airports. Jan Lee seconded the motion. All in favor. Motion passed.

Scheduled meeting to discuss ground leasing concepts on November 2 at 9:00 a.m.

10. Miscellaneous Business – See attached email from Mr. Scott Dunn.

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:49 p.m.

Clerk: Alisa Schoeffel

Special Meeting November 2, 2023 @ 9:00 a.m.

Next Meeting January 22, 2024 @ 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

  
Date: