

**Bonner County Airport Advisory Board
Special Meeting Minutes
Thursday, November 2, 2023, 9:00 A.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho**

Members present: Rex Rolichok, Andrew Berrey, Dave Schuck (Zoom), Jan Lee, & Bob Del Valle (Zoom)

Members absent: Joe Grant, Amanda Wilson

Others Present: Trey Dail, Ardurra, Luke Omodt, Dale Lockwood

Pledge of Allegiance

1. Action Item: Discussion Regarding Design Concepts for Future Hangar and Taxilane Development at Sandpoint Airport

Discussion regarding the Priest River and Sandpoint Airport future design concepts as well as funding of the future development. See attached. Discussion regarding which options may be more feasible with snow removal, parking for vehicles, and practicality.

Discussion with Trey Dail regarding the changes discussed in this meeting and then begin discussion with surveyors.

Chairman Schuck adjourned the meeting at 10:04 a.m.

Clerk: Alisa Schoeffel

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

1-22-24
Date: