

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, October 28, 2019, 2:00 P.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

Members present: Dave Schuck, Aaron Qualls, Joe Grant, Kim Grant, Andrew Berrey, Jan Lee & Rex Rollicheck

Others Present: Commissioner Jeff Connolly

1. Approval AAB Meeting Minutes

Jan Lee made a motion to approve the previous board meeting minutes. Joe Grant seconded the motion. All in favor. The motion passed.
2. Public Comment to the Board – None.
3. Field Operations Update – Dale Lockwood

-Priest River, mowed late in the season, getting ready for winter
-Sandpoint, all equipment is ready, a lot of dirt work completed, filled in a hole by Omni Park, concerned about the amount of ground traffic
4. Airport Manager's Report -Dave Schuck

-Continuing avigation easements, tree removal progress at Priest River, continuing construction at Sandpoint
-Shelter leases – open faced communal hangers, saving one for equipment storage, five others will be available for lease, minimum bid of \$165 per month, two highest bids will receive a two-year lease, lease starts January 1, 2020
5. New Leases – Dave Schuck

-No new at Sandpoint
-Several lots available at Priest River, one gentleman would like to buy all and develop to sell
6. FAA and TTF Matters/Update - Dave Schuck

-No update, still with the lawyers
7. Engineers Reports

-JUB, Diane, 2019 grant land acquisition at South end of the runway, 2020 grant will be the northern parcels, on track for paving in 2021

-T-O Engineers, Trey, obstruction removal, final inspection done on 10/18/2019, removal of 36

trees, reimbursement for avigation easements that have been acquired, FY20 grant will include the removal of more trees and a couple buildings, fencing on the south end may come up

8. Old Business – Action Items/Discussion – Decision – Recommendation

-Executive Row Lot Sizes: Possible Recommendation to BOCC?

-Not ready to make a recommendation, hybrid solution, next step will be to look at it again, drainage and utility considerations

9. New Business

-City of Sandpoint Comprehensive Plan update – conference call-in

-Long-term growth and sustainability
-Land uses, what is allowed and what isn't
-Public outreach

-Taxilane Charlie Object Free Area Waiver Request

-One developer is developing lot 29, on east side he would like to put in a ramp up to a garage door on the back of hanger
-Discussion of whether or not this is allowable

Andrew Berrey made a motion to deny the request. Jan Lee seconded the motion. All in favor. The motion passed. Kim and Joe Grant recused themselves.

-The requester can go to Dave Schuck (Airport Manager) and Dale Lockwood (Maintenance Manager) on possible solutions and if found satisfactory, he can move forward

10. Miscellaneous Business

-Discussion of parking issues, enforcement needed
-Aaron Qualls gave website for updates on comprehensive plan

11. Adjournment of AAB Meeting

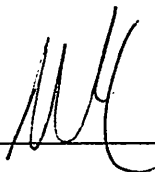
Chairman Schuck adjourned the meeting at 3:25 p.m.

Clerk: Claire May

Next Meeting January 27, 2020 @ 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: _____



Date: _____

2-10-2020