

Bonner County Airport Advisory Board
Meeting Minutes
Monday, January 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, Rex Rollicheck, Kim Grant, Joe Grant, Aaron Qualls, Jan Lee, & Andrew Berrey

Others Present: Dale Lockwood, Commissioner Jeff Connolly, Corrie Siegford, Tres Dail, Diane Zipperer, Mark Napier, Forest Schuck, Marty Taylor, Steve Tillberg

Approval AAB Meeting Minutes – Sandpoint Airport Advisory Board April 23, 2018, Priest River Airport Advisory Board April 26, 2018 & Bonner County Airport Advisory Board October 22, 2018

Joe Grant made a motion to approve the minutes. Jan Lee seconded the motion. All in favor. The motion passed.

1. Public Comment to the Board – None.
2. Field Operations Update – Dale Lockwood
 - Winter Operations Plan and Equipment Status: Mild winter. New bristles on the broom truck. Keeping berms back at both airports. Equipment at Priest River in a hanger, that has helped tremendously.
3. Airport Manager's Report -Dave Schuck
 - Instrument Approach Update – Sandpoint: Two new approaches, no definitive time when they will be published. This will double the number of days you can fly into the Sandpoint Airport.
 - Ongoing Projects
 - Land and Easement Acquisition, Both Airports
 - Corrie Siegford, T-O Engineers, please see attached engineer report.
 - Mark Napier, J-U-B Engineering, furloughed employees making an impact on the environmental assessment, looking to refresh the appraisals, north end easements, purchase remaining wetland credits for EA process, cost justification for FAA. Hopeful for the EA to be done by the end of February.
4. New Leases – Dave Schuck: Only one lot remaining up for lease at Sandpoint with a reserve, lots alongside Industrial Drive - looking to reconfigure those to make more compatible, when that was looked at being developed the current hangers would restrict the traffic flow.
5. FAA and TTF Matters/Update - Dave Schuck: Nothing really new. Some pending legal activity.
6. Old Business – None.
7. New Business
 - Hangar Leases, Priest River: County owns 10 hangers in 2 buildings, most with open fronts. Three have longer term leases, one is being used for equipment storage, 6 will be up for lease renewal at the end of this year, proposing the commissioners to allow no more than a 2 year lease and put it out for bid, staggering terms will give more opportunity for new people and help set the market values every year.
 - Zone Change Request, Sandpoint:
 - Aaron Qualls recused himself from any decision making due to this request being applicant driven. Aaron presented zone change request (please see attached application). The recommendation would go to the Board of County Commissioners for discussion/decision.
 - Marty Taylor, James A Sewell & Associates, representing applicant Steve Tillberg, spoke of exhibits provided in the application. Spoke of noise compatibility and airport overlay zone.

Various height restrictions. Table included. Consistent with the airport master plan.

-Higher population density possible with this rezone request. Andrew Berrey stated he has concerns, he feels it should go to the FAA being as they are the ones who provide the funding. He read Grant Insurance 21 into the record.

-Marty Taylor: Roughly 8 acres, not a subdivision proposal, regardless of the zoning, land use and noise still compatible, there will still be height limits that must agreed upon with the city.

-T-O Engineers also recommended speaking with Scott Eaton at the FAA. Height restrictions are covered, main concern would be high density development on the runway end.

-Dave Schuck agreed with speaking to the FAA first before passing on a recommendation.

-Discussion of southerly windows and whether there is a limit due to a potential hazard navigationally.

-Discussion of potential density and suggestion of a development agreement to have more knowledge as to what is proposed for the space.

-Discussion of scheduling another meeting to further research and talk to the FAA before passing on a recommendation.

Andrew Berry made a motion to table this request until there is further information from the FAA. Joe Grant seconded the motion. All in favor. The motion passed.

8. Miscellaneous Business – Aaron Qualls spoke of the city updating the comp plan and potentially having a chapter designated to Sandpoint Airport.

9. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:07 p.m.

Clerk: Claire May

Next Meeting April 22, 2019 @ 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: YES
Date: 4-22-19