

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, February 10, 2020, 2:00 P.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

Members present: Dave Schuck, Andrew Berrey, Jan Lee & Rex Rolicheck

Others Present: Commissioner Steve Bradshaw, Forrest Schuck, Jeff Sater, Dale Lockwood, T-O Engineers – Corrie and Trey, JUB Engineering – Mark and Diane

1. Approval AAB Meeting Minutes

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

-Sandpoint, bunch of work done to the Kodiak snow blower, working well this season, full runway in half the time, broom bristles will need replaced soon, loader broke down but is now working
-Priest River, discussion of snow removal options, burning of brush piles
4. Airport Manager's Report -Dave Schuck

-Most items are under new business
5. New Leases – Dave Schuck

-Two new leases for spaces in the shelters at Priest River, will be before the commissioners 2/11/2020, substantial bids received
-Everything at Sandpoint leased
6. FAA and TTF Matters/Update - Dave Schuck

-Working with attorneys for through-the-fence documents, for consideration in spring
7. Engineers Reports

-JUB, Mark and Diane, 2019 grant, land acquisition, 2020 grant application, one signed offer, negotiating with 2 parcels, working toward 4 properties this year, prioritizing parcels to line up with future projects

-T-O Engineers, Corrie, AIP 008, 4 aviation easements acquired, tree removal for FY19 is complete, AIP 009, application has been signed and submitted in January

Action Items/Discussion – Decision – Recommendation

8. Old Business

9. New Business

-Rules and Regulations, on website, board members please take a look, would like recommendations at next meeting, updates

-Ramp Space, review of exhibits, recommendation at next meeting, transient traffic

10. Miscellaneous Business

-Update of Sandpoint Comprehensive Plan Airport and Subsequent Zoning Overlay Additions (Aaron Qualls requested this item but not able to attend the meeting)

-New hanger excavation happening


11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:43 p.m.

Clerk: Claire May

Next Meeting April 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: July 27, 2020