

**Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, October 26, 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 (via Zoom), Andrew Berrey, Jan Lee, Kim Grant (via Zoom) & Rex Rollicheck

Others Present: Commissioner Steve Bradshaw, Forrest Schuck (via Zoom), T-O Engineers – Corrie (via Zoom) Trey, JUB Engineering – Diane (via Zoom), Dale Lockwood, Jeff Sater

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: Done with summer operations, poised for winter, Jeff back on full duty, experimental delineators

-Priest River: Can't remove snow between hangers once inhabited, discussion of what is needed in order to accomplish this task, interest in buildings that need to be removed in the airport protection zone, discussion of fuel at the Priest River airport

4. Airport Manager's Report -Dave Schuck

- Priest River: Finished obstruction removal on approach to runway #1, project went well, over a three year period, replacement trees also complete, similar project starting at the North end, terrain is a little more challenging, leased all lots that are acceptable, more requests for leasable land, master plan-development, two shelters up for lease, currently in the bid process, 11 people interested, working with engineers, Corrie with T-O Engineers spoke in regards to updating EA and runway rehabilitation including runway end lights and renaming of the runway

-Sandpoint: Land acquisition and easements, runway protection zones, \$400,000 toward payment rehabilitation-get us through until runway rebuild (2023-2024), rehabilitation will include patching, striping, sealing, etc., Westside Taxiway discussion, leased almost all developed property available, what do we do for more hanger space?

5. New Leases – Dave Schuck

- One lease at Priest River, waiting to be signed, some executive row lots at Sandpoint

6. FAA and TTF Matters/Update - Dave Schuck

- Nothing really new, working with attorneys still on TTF matters

7. Engineers Reports

-JUB, Diane, working on land acquisitions, three done, 8 additional parcels, scope putting together for work on Boyer Road, supplement 4A for JUB, coming to the commissioners soon

-T-O Engineers, Corrie, previously spoke on Item #4

Action Items/Discussion – Decision – Recommendation

8. Old Business

-Jan spoke regarding the Fly-In, a success, around \$1,400 in donations, at least 45 airplanes, good turnout for public

9. New Business

-Additional Ramp Space and Lot Development at Sandpoint Airport: Proposals from Andy Berrey, Phase 1-inexpensive to develop, pavement only needed, ramp space at capacity for almost entire summer season, putting together recommendation for the BOCC, Phase 2-removing hanger where maintenance equipment is stored, construct hanger for transient needs, etc., develop leasable lot, large portion being public space

-Development Consideration at Priest River Airport: More obstruction removal, runway rehabilitation, a lot of county expense, ways to do off-runway development, look at master plan and see what it looks like and the proposals

10. Miscellaneous Business

-None.

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:47 p.m.

Clerk: Claire May

Next Meeting January 25, 2021 @ 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

January 25, 2021

Date