

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, January 25, 2021, 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, Joe Grant (via Zoom), Kim Grant (via Zoom) & Amanda Wilson (via Zoom)

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: Maintenance and upgrades
-Priest River: Maintenance and upgrades

4. Airport Manager's Report -Dave Schuck

-Priest River: Updating environmental assessment, independent fee assessment, more land acquisition, safety mitigation
-Sandpoint: Land acquisition still ongoing, easement acquiring, runway rehabilitation, working with engineers to put together this project

5. New Leases – Dave Schuck

- Nothing new, Priest River all leased, some interest in more development for leasable property

6. FAA and TTF Matters/Update - Dave Schuck

- Nothing new, attorney working on the documents for TTF forms, FAA working with them quite regularly

7. Engineers Reports

-JUB, Diane, no representative available

-T-O Engineers, Corrie, two grants at Priest River, avigation easement, environmental assessments

Action Items/Discussion – Decision – Recommendation

8. Old Business
-None
9. New Business
-Economic Impact Report, summarization will be published in the form of general distribution
10. Miscellaneous Business
-Amanda Wilson, City of Sandpoint interim representative, introduced herself
11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:34 p.m.

Clerk: Claire May

Next Meeting April 26, 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

4/26/2021

Date