

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

Others Present: Commissioner Steve Bradshaw, T-O Engineers – Corrie and Trey, Dale Lockwood, Forrest Schuck (via Zoom)

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 – Tom Gibson spoke regarding being pro-business and the changes in the community in regards to the additional air traffic at the Sandpoint Airport, specifically the noise associated with this increase**

3. **Field Operations Update – Dale Lockwood**

-Fixed all tie downs at both airports, added a new truck to our fleet, Priest River mowers, will start moving equipment back and forth, burning at South end of Sandpoint, ground traffic revisions, two buildings to auction off at Priest River, wildlife activity has improved

4. **Airport Manager’s Report -Dave Schuck**

-Sandpoint: North West corner, developer is planning on putting 114 townhouses on this piece, the airports have a \$53 million economic impact to the area

5. **New Leases – Dave Schuck**

- Out of land to lease at both airports, looking for opportunities to be able to create more leasable land, commercial versus private use, lease language

6. **FAA and TTF Matters/Update - Dave Schuck**

- Nothing new, still with the attorneys

7. **Engineers Reports**

-JUB, no representative available

-T-O Engineers, Corrie, three projects open, land acquisitions, tree removal, avigation easements, runway lighting

Action Items/Discussion – Decision – Recommendation

8. Old Business
- None
9. New Business
- Previously discussed
- Wayne Shaw, spoke about extra airport equipment that may be utilized
10. Miscellaneous Business
- None
11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:22 p.m.

Clerk: Claire May

Next Meeting July 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: _____



Date: _____

7-26-21