

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, July 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, Rex Rollicheck, Joe Grant (via Zoom)

Others Present: Commissioner Steve Bradshaw, T-O Engineers – Corrie, J-U-B Engineers – Diane

1. Approval AAB Meeting Minutes

Andy made a motion to approve the previous board meeting minutes. Rex seconded the motion. All in favor. The motion passed.
2. Public Comment to the Board – Wayne Shaw, working with Dale on AWOS
3. Field Operations Update – Dale Lockwood

- Working on the runway lights at Sandpoint, voltage regulator has intermittently failed, system has failed, trying to find the failure in order to fix, regulator running again, looking closely at the wiring
4. Airport Manager's Report -Dave Schuck

-Sandpoint: Trying to get everything back up and running, a lot of firefighting activity due to the fire season, going through a lot of fuel, rationing, reserve for Life Flight
5. New Leases – Dave Schuck

- One new lease, hanger to be built, west of the current fuel tanks, keeping with the master plan
6. FAA and TTF Matters/Update - Dave Schuck

- Nothing new, still with the attorneys, we do anticipate some movement, development, question of access
7. Engineers Reports

-JUB, Diane, 2019 land acquisition, still four parcels, two 2021 grants that we are working with Gary Gates on, five parcels on the north end, Boyer Road relocation grant, opened bids in May, construction next Spring, would have to coordinate with the City of Sandpoint, one lane closed

-T-O Engineers, Corrie, AIP 08 2019 Project, one avigation easement to complete, can then close after final payment, AIP 09 2020 Project, grant ready to close, finishing the final paperwork, environmental assessment for the runway, started in April, grant should be coming soon from the FAA, working with surveyors, waiting on reports to come in

8. Old Business
 - None
9. New Business
 - Sandpoint Airport Lot 32 and 33 Hanger Proposal, are leased to Ron Fall, proposal for a hanger that straddles the two lots (please see attached correspondence)
 - Massively short on runway space, south ramp needs saved for emergencies, lease amendment options *RAMP*
10. Miscellaneous Business
 - Discussion Regarding Temporary Additional Parking for Planes at Priest River during Sandpoint Runway Construction, Fuel Truck
 - We don't have a date yet, likely September, 12-18 calendar days, fuel trucks owned by Granite Aviation, undeveloped lots might provide for the additional parking
11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:00 p.m.

Clerk: Claire May

Next Meeting October 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.



Dave Schuck

10/25/2021