

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, November 29, 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, Jan Lee, Andy Berrey, Joe Grant (via Zoom), Bob Del Valle, Amanda Wilson (via Zoom) & Rex Rollicheck

Others Present:

The meeting was called to order at 2:02 p.m.

1. Call to Order
2. Discussion Regarding Revised Airport Rules and Regulations
3. Action Item: Discussion/Decision Regarding: Recommending BOCC adopt these rules as written

Andy made a motion to recommend to the BOCC to adopt these rules as written. Rex seconded the motion. Discussion: Stakeholders requested more time to review and comment. All in favor – Amanda – Aye, All opposed – Joe – Nay; Dave – Nay; Andy – Nay; Rex – Nay. The motion fails.

Jan made a motion to send the latest draft of the rules and regulations out to our users and allow a 15 day comment period. Andy seconded the motion.

Andy made a motion to amend his prior motion to allow a 30 day comment period. Jan seconded the motion. All in favor. The motion passed.

Andy made a motion to approve the amended agenda. Jan seconded the motion. All in favor. The motion passed.

4. Adjournment of AAB Meeting

The meeting was adjourned at 2:29 p.m.

Clerk: Claire May

Next Meeting January 24, 2022 @ 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: 1-24-22