

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, January 24, 2022, 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, Joe Grant, Rex Rollicheck, Bob Del Valle, Jan Lee

Others Present: Commissioner Steve Bradshaw, T-O Engineers – Corrie, J-U-B Engineers – Mark, Davillier Law Group – Allen Shoff

1. Approval AAB Meeting Minutes

Jan made a motion to approve the previous board meeting minutes from 10/25/2021 and 11/29/2021. Andy seconded the motion. All in favor. The motion passed.
2. Public Comment to the Board – None.
3. Field Operations Update – Dale Lockwood

- Ice and snow conditions, some construction effected snow storage
4. Airport Manager’s Report -Dave Schuck

-Sandpoint, recent conditional use permit discussion, appeal was granted
5. New Leases – Dave Schuck

- No leases available at the moment
6. FAA and TTF Matters/Update - Dave Schuck

- Nothing new, working on an agreement to send out to the appropriate parties, ideally the TTF agreements done by the end of 2022
7. Engineers Reports

-JUB, Mark, 2019 land grant, parcels south end, 4 parcels are done, 3 are still being worked on, 2020 grant Grandview, 2021 land grant, north end, compiling the financial documents, second grant for the Boyer Road relocation, possibly July

-T-O Engineers, Corrie, AIP8 FY19 grant – ongoing land acquisition, AIP9 FY20 - all documents have been submitted, should close this spring, AIP12 – ongoing, next step is Chapter 3, taxilane and apron design north end, design only grant for FY22
8. Old Business

- None.

9. New Business

- Review and possibly recommend revised airport rules

-Bob spoke of changes that needed to be made in sections 4.3 and 5.1

-Andy spoke of changes that needed to be made in section 4.10

-Dave spoke of administrative changes that needed to be made, penalty discussion

10. Miscellaneous Business

-Joe asked about potential money from the state? Suggestion of sewer and water for the hangers.

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:21 p.m.

Clerk: Claire May

Next Meeting April 25, 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 By: Dave Schuck

4-25-22

Date: