

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, April 25, 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, Bob Del Valle, Jan Lee, Joe Grant (via Zoom)

Members absent: Rex Rollicheck, Amanda Wilson

Others Present: Commissioner Jeff Connolly, T-O Engineers – Corrie & Trey, J-U-B Engineers – Diane

1. Approval AAB Meeting Minutes

Andy made a motion to approve the previous board meeting minutes from 1/24/2022. Bob seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board – None.

3. Field Operations Update – Dale Lockwood

- Projects going on at both airports

4. Airport Manager's Report -Dave Schuck

-Pretty much covered on other items on the agenda, grants at both airports, mainly land acquisition, Boyer relocation project is still under way, budget time

5. New Leases – Dave Schuck

- Bidding on Lease Lots, waiting list vs. lottery, not required by law to put out to bid, 48 month requirement, discussion of history of lease lots, study on building longevity

6. FAA and TTF Matters/Update - Dave Schuck

- Attorneys are still working on the TTF application

7. Engineers Reports

-JUB, Diane, grant in the closeout process, Boyer Road location, set to go with contractor, hoping for mid-summer, issue with the attorney right now before we can move forward

-T-O Engineers, Corrie, three open grants, working on finishing an aviation easement, waiting on final paperwork, environmental assessment draft chapters sent, public meetings this summer, submitted grant for design only, another grant submitted for a piece of snow removal equipment

8. Old Business

- Action Item: Discussion/Decision Regarding Rules and Regulations Revision

Main changes were made in section 6, reviewed multiple times, proposed administrative penalties

Bob made a motion to approve with the changes discussed and then go as a recommendation to the BOCC.
Jan seconded All in favor. The motion passed.

9. New Business
 - Wayne Shaw, weather station, minute to minute information, weatherelement.com
 - Grass runway discussion, potential sub-committee
10. Miscellaneous Business
 - None.
11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:13 p.m.

Clerk: Claire May

Next Meeting July 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

10-24-22

Date: