

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, October 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, Bob Del Valle, Jan Lee, Rex Rollicheck, Andrew Berry

Members absent: Amanda Wilson, Joe Grant

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

1. Approval AAB Meeting Minutes

Bob made a motion to approve the minutes from April 25, 2022. Jan seconded the motion. All in favor. The motion passed.
2. Public Comment to the Board – None.
3. Field Operations Update – Dale Lockwood
 - Sandpoint Airport, Boyer project did not happen but secured the materials at the North end to avoid deterioration, we are ready to push snow
 - Priest River Airport, ready for winter, pretty quiet this year
4. Airport Manager's Report -Dave Schuck
 - Fair amount of paving toward the end of the season at Sandpoint, lessee paving and replacement of some areas that needed attention, we did not do the Boyer Road relocation program this year due to challenges with scheduling, most likely will occur after school gets out next year
 - Priest River, accepted a grant for snow removal equipment, will go out to bid in the next couple of weeks, looking for a loader and runway plow, will be about six months out, moving along on the environmental assessment
5. New Leases – Dave Schuck
 - Two hanger leases at Priest River are up next year, owner of hangars can turn over the structure to the county, have it removed or the option to into a new lease at current rates (upon Commissioner approval)
6. FAA and TTF Matters/Update - Dave Schuck
 - a. Ordinance
 - b. Access Request
 - c. TTF Fee Schedule
 - Documents sent out for review, will have a public hearing and recommendation to commissioners for adoption, 30-day public comment period

7. Engineers Reports

-JUB, no representation present, Chairman Shuck read an email into the record

-T-O Engineers, Corrie, AIP08 2019 grant, still working on an avigation easement purchase, the city vacated it last week, 2021 grant, environmental assessment for runway widening and lengthening, conversations with several parties involved, taxi lane apron expansion, next steps will be to complete the design once the funding plan is in place, ready to bid the snow removal equipment acquisition

8. Old Business

-Wayne Shaw asked about the interest in an online weather station for the airport

9. New Business

-None

10. Miscellaneous Business

-None

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 2:24 p.m.

Clerk: Claire May

Next Meeting January 23, 2023 @ 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

1-23-23

Date: