

**Bonner County Airport Advisory Board**  
**Special Meeting Minutes**  
**Monday, January 22, 2024, 2:00 P.M.**  
Third Floor, Bonner County Administration Building  
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

**Pledge of Allegiance**

**Members present: Dave Schuck, Andy Berrey, Jan Lee, Bob Del Valle**

**Members absent: Rex Rolichcheck, Joe Grant**

**Others Present: Commissioner Asia Williams, Dale Lockwood, Trey Dale (Ardurra)**

**Zoom: Forrest Schuck, Corrie Siegford (Ardurra), Chris**

1. Approval AAB Meeting Minutes

Jan Lee made a motion to approve the advisory board meeting minutes from Monday, October 23, 2023, and the Special Meeting Thursday, November 2, 2023. Andy Berrey seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board – None

3. Field Operations Update – Dale Lockwood

- Sandpoint Airport: Snow removal is going well; the new loader/equipment is amazing and has made a huge difference with the snow pusher. Broom truck is down at the moment, working on it in-house. Discussed ice buildup on hangar doors.

- Priest River Airport: Snow removal going well. Tractor with box working great for snow removal.

4. Airport Manager's Report -Dave Schuck

- Discussed the FAA and papis into runway two zero as Flight Safety said they were unusable due to trees in extreme eastern bottom area of the approach path. Further discussion on this runway. The papis were turned off as instructed by the FAA. The Sheriff's Office is interested in using the Tillberg house for training purposes. Discussed challenges with the windsock and designating a grass runway at PR Airport.

5. New Leases – None at this time

6. FAA and TTF Matters/Update - Dave Schuck – Nothing new at this time

7. Engineers Reports –

Trey Dale: Planning to do some land acquisition, grant applications, starting on project work, south end of Sandpoint.

Corrie Siegford: Discussed ongoing grant projects at the Priest River Airport. Discussion on taxi lane and apron, upcoming grant applications, and closeout of snow removal grant.

8. Old Business – Creation of sub-committee for RFP process for leasing lots. Andy has initial draft done, will bring to April meeting. Ideas for hangar concepts for Trey to draw up. Dave will check with FAA to see if they are on schedule for this project. Will give an update in April.

9. New Business – None at this time.

10. Miscellaneous Business – None at this time.

Chairman Schuck adjourned the meeting at 2:47 p.m.

Clerk: Alisa Schoeffel

Next Meeting April 22, 2024 @ 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.

  
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Approved By: Dave Schuck

4-22-24  
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Date: