

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, April 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, Joe Grant, Jan Lee, Bob Del Valle

Members absent: Rex Rolichcheck

Others Present: Dale Lockwood; Corrie & Trey – Ardurra; Asia Williams

Zoom: J. Connolly, Forrest Schuck

1. Approval AAB Meeting Minutes

Jan made a motion to approve the minutes from January 22, 2024. Andy seconded the motion. All in favor. The motion passed.

2. Public Comment to the Board – None

3. Field Operations Update – Dale Lockwood

Priest River Airport - Going to have construction so taking opportunity to do some clean up, smooth out the green areas, re-did the sign, general maintenance

Sandpoint Airport - Hauled in gravel, worked on Life Flight road, smoothing areas, fixing edges, wildlife (geese and deer) maintenance

4. Airport Manager's Report - Dave Schuck

Discussed grant applications in process, in May will be able to decommission localizer, will allow to sell or trade localizer equipment, Cda airport donating reels for runway 2 as they are upgrading their system, removing obstructions to the north, will begin maintenance/repairs on eastside taxiway

5. New Leases – None

6. FAA and TTF Matters/Update - Dave Schuck

Grant applications are in, FAA responses slow

7. Engineers Reports – Ardurra

Corrie – Discussed the current projects in Priest River

Trey – Discussed a land acquisition project in Sandpoint

Discussion regarding runway lights and lighting issues, switching to can lights as funds are available

8. Old Business – Dave Schuck

RFP rollout and restructuring, will send to legal, discussed draft and made additional proposed changes, Dave will write up the proposed final draft and get to legal prior to next meeting;

Discussion on lot layout proposals (will discuss further at next meeting)

9. New Business – None

10. Miscellaneous Business – None

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:09 p.m.

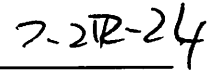
Clerk: Alisa Schoeffel

Next Meeting July 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.



Approved By: Dave Schuck



Date: