

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, July 22, 2019, 2:00 P.M.
Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Pledge of Allegiance

Members present: Dave Schuck, Aaron Qualls, Kim Grant, Joe Grant & Andrew Berrey

Others Present: Commissioner Steve Bradshaw

1. **Approval AAB Meeting Minutes**

 Aaron Qualls made a motion to approve the previous board meeting minutes. Andrew Berrey seconded the motion. All in favor. The motion passed.
2. **Public Comment to the Board – None.**
3. **Field Operations Update – Dale Lockwood**

 -Priest River - tree went into one of the hangers, concerns for the treeline, has been cleared, change reflectors
 -Sandpoint – dirtwork and seeding, some deer concerns with entering through an unmanned gate
4. **Airport Manager's Report -Dave Schuck**

 -Continuing land and acquisition easements for both airport
 -Land use hearings and rezone requests surrounding airport, beneficial, a lot of public input, the city will be updating the comprehensive plan and the airport overlay zone
 -Aaron Qualls and Andy Berrey spoke regarding noise levels
5. **New Leases – Dave Schuck**
 -No new leases at Sandpoint, inquiries at Priest River

 - Discussion / Recommendation to BOCC Regarding Reconfiguring the Lots on Executive Row along Industrial Drive
 -Discussion of pros and cons of the six alternatives proposed from T-O Engineers
 -Snow removal is a huge factor
 -Andy Berrey suggested we postpone and consider this at the next meeting after speaking with the City regarding setbacks and other modifications
6. **FAA and TTF Matters/Update - Dave Schuck**

 -Lawyers are currently looking at, best to deal with a single entity that governed that easement
7. **Engineers Reports**

 -JUB, Mark Napier, EA was approved in June, no comments, 30 day publication, closeout report

bent sent

-New grant, 5 parcels still in negotiations, 2021

-T-O Engineers, Corrie Siegford, Priest River, AIP 7 Project, wrapping up tree and obstruction removal, should be done by the end of this month, involves a grant amendment, additional easement during the construction project and 12 additional trees that were removed

-AIP 8 Project, 4 additional easements, significant trees (80 to 90)

-Fee and avigation easements, only one quote received, September, three week project

8. Old Business

-None.

9. New Business

-Reiteration of airport rules, a lot of ground vehicle traffic and less safety consideration, lots of personal belongings (trailers, etc.)

-Discussion of commercial standards

10. Miscellaneous Business

-None.

11. Adjournment of AAB Meeting

Chairman Schuck adjourned the meeting at 3:27 p.m.

Clerk: Claire May

Next Meeting October 28, 2019 @ 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:

A handwritten signature in black ink, appearing to be "N. O. Schuck", written over a horizontal line.

10/28/2019