

Bonner County Airport Advisory Board
Special Meeting Minutes
Monday, July 27, 2020, 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, Jan Lee, Joe Grant, Aaron Qualls, Kim Grant & Rex Rollicheck

Others Present: Commissioner Steve Bradshaw, Forrest Schuck, T-O Engineers –Trey, JUB Engineering – Diane

1. **Approval AAB Meeting Minutes**

 Aaron Qualls made a motion to approve the previous board meeting minutes. Jan Lee seconded the motion. All in favor. The motion passed.
2. **Public Comment to the Board – Jan Lee spoke regarding Fly-In on August 8th, 2020.**
3. **Field Operations Update – Dale Lockwood**

 -Dale out, Dave spoke about the amount of traffic, traffic pattern management
 -Kim inquired about potential to bale rather than just mow at the Priest River airport
4. **Airport Manager's Report -Dave Schuck**

 -Zoom Meeting with airport users, will start setting up bi-monthly
 -Runway Condition Report coming up from State of Idaho, happens every 3 years
 -Discussion of pavement conditions and options for repair
 -Budget discussion, enhancement request has preliminary approval
5. **New Leases – Dave Schuck**

 - Sandpoint (0)
 - Priest River (two new; one lot remaining with two interested parties) The next couple of months they should both be leased
6. **FAA and TTF Matters/Update - Dave Schuck**

 -Working with lawyers on the document, lengthy and involved process
 -Taxilane discussion
7. **Engineers Reports**

 -JUB, Diane, Sandpoint, walked the runway, looked at condition, provided estimate for budget workshop, East vs. West taxilane and what the FAA will agree to, land acquisition grant, some parcels still finalizing

- T-O Engineers, Trey, Priest River, still working on wrapping up last year's obstruction removal, one parcel remaining
- AIP 9, 3 parcels for obstruction removal, 1 parcel purchased fee simple, contract awarded for tree removal, should be done by 1st of September

Action Items/Discussion – Decision – Recommendation

8. **Old Business**
 - Any proposed changes to the Airport Rules and Regulations?
 - Kim asked about skydiving operations
 - Any recommendations to the BOCC regarding Lease Lots on Executive Row at Sandpoint Airport?
 - Survey work would need to be done, no current interested developers
9. **New Business**
 - Andy spoke regarding more transient parking
10. **Miscellaneous Business**
 - Water, sewer and septic connections for new hangers at Priest River Airport (attached documents)
 - T-O will look into this item
11. **Adjournment of AAB Meeting**

Chairman Schuck adjourned the meeting at 3:26 p.m.

Clerk: Claire May

Next Meeting October 26, 2020 @ 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: _____



Date: October 26, 2020