RESOLUTION NO. 21 - 98

Bonner County Airport Advisory Board Appointment of Members

WHEREAS, by Resolution 18-76 the office of the Bonner County Commissioners formed the Bonner County Airport Advisory Board;

WHEREAS, the board consists of seven members; and

WHEREAS, It is the desire of the BOCC to appoint Dave Schuck, Chair, County Airports Manager/Director, Amanda Wilson – Representative, City of Sandpoint, and Rex Rolicheck – Representative City of Priest River, Jan Lee and Andy Berrey, from Sandpoint and Bob Del Valle and Joe Grant from Priest River, all for two and three year commitments; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bonner County, Idaho, that Dave Schuck, Amanda Wilson, Rex Rolicheck, Andy Berrey & Bob Del Valle to a three term beginning August 21, 2021 and ending August 20, 2024 and Jan Lee & Joe Grant to a two year term beginning August 21, 2021 and ending August 20, 2023 on the Bonner County Airport Advisory Board; and

Duly enacted as a Resolution of the Board of County Commissioners of Bonner County, Idaho, on the 19th day of October, 2021.

ATTEST: Michael W. Rosedale

BONNER COUNTY BOARD OF COMMISSIONERS

Dan McDonald, Chairman

Jeff Connolly, Commissioner

Steve Bradshaw, Commissioner



Bonner County Commissioners

1500 Hwy 2 Suite 308 • Sandpoint, ID 83864 • Phone: (208) 265-1438

AIRPORT/AAB Item #2

October 19, 2021

Memorandum

Re: Appointment of Members to the Bonner County Airport Advisory Board

Bonner County has formed the Bonner County Airport Advisory Board by passage of Resolution #18-76. All positions on this board have expired. After advertisement in the Daily Bee, The Beacon and Gem State Miner it is the desire to reappoint six of the current members and appoint one new member.

> County Airports Manager/Director, Dave Schuck: August 20, 2024 Representative, City of Sandpoint, Amanda Wilson: August 20, 2024 Representative, City of Priest River, Rex Rolicheck: August 20, 2024 Sandpoint, Jan Lee: August 20, 2023 Sandpoint, Andy Berrey: August 20, 2024 Priest River, Joe Grant: August 20, 2023 Priest River, Bob Del Valle: August 20, 2024

Distribution: Original Resolution to BOCC Office

Copies to Dave Schuck, Amanda Wilson, Rex Rolicheck, Jan Lee, Andy

Berrey, Joe Grant & Bob Del Valle

A suggested motion would be: Mr. Chairman based on the information presented before us, I move to approve Resolution #2021- 98 appointing Dave Schuck, Amanda Wilson, Rex Rolicheck, Andy Berrey & Bob Del Valle to a three year term beginning August 21, 2021 and ending August 20, 2024 and Jan Lee & Joe Grant to a two year term beginning August 21, 2021 and ending August 20, 2023 on the Bonner County Airport Advisory Board.

Recommendation Acceptance: yes □ no Cor

Commissioner Dan McDonald, Chairman