RESOLUTION NO. 2024 - <u></u>ろ\

Bonner County Airport Advisory Board Re-Appointment & 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 Jeff Connolly – Representative City of Priest River and Gavin Gilcrease - Representative City of Sandpoint, and re-appoint Jan Lee, from Sandpoint and Joe Grant from Priest River, all for three year commitments; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bonner County, Idaho, appoint Jeff Connolly & Gavin Gilcrease and re-appoint Jan Lee & Joe Grant to a three-year term beginning May 21, 2024 and ending May 20, 2027 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 21st day of May, 2024.

BONNER COUNTY BOARD OF COMMISSIONERS

ATTEST: Michael W. Rosedale
By Deputy Clerk

Asia Williams, Commissioner



Bonner County Commissioners

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

AIRPORT/AAB
Item #1

May 21, 2024

Memorandum

Re: Re-Appointment & 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. Both the City of Priest River and the City of Sandpoint positions are vacant. Jeff Connolly, Priest River Mayor wishes to be appointed to represent the City of Priest River and Gavin Gilcrease, Sandpoint Fire Chief wishes to represent the City of Sandpoint. Jan Lee and Joe Grant both have submitted letters of interest to serve an additional term, as their terms have expired.

Representative, City of Priest River, Jeff Connolly: May 21, 2024 – May 13, 2027 City of Sandpoint, Gavin Gilcrease: May 21, 2024 – May 20, 2027 Sandpoint, Jan Lee: May 21, 2024 – May 13, 2027 Priest River, Joe Grant: May 21, 2024 – May 13, 2027

Distribution: Original Resolution to BOCC Office

Copies to Dave Schuck, Jeff Connolly, Gavin Gilcrease, 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 #2024- (2014) appointing Jeff Connolly & Gavin Gilcrease and re-appointing Jan Lee & Joe Grant to a three year term beginning May 21, 2024 and ending May 20, 2027 on the Bonner County Airport Advisory Board.

Recommendation Acceptance: yes no no Date: 5-21-24