# Bonner County Airport Advisory Board Meeting Minutes

**Monday, May 15, 2025 @ 1:00 P.M.**

Third Floor, Bonner County Administration Building
1500 Hwy 2, Ste. 338, Sandpoint, Idaho

Members Present: Jeff Connolly, Joe Grant, Dave Schuck, Jan Lee, Andy Berrey, Bob Del Valle
Members Absent: Gavin Gilcrease
Others Present: Mr. Popov

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Pledge of Allegiance

Action Items / Discussion / Decision / Recommendation

Lot 33 RFP Discussion / Recommendation

- Dave thought there needs to be a discussion regarding the RFP process and if any changes need to be made regarding this process, including how to make it easier for local pilots. One thought was a group of pilots could form an LLC and go through the RFP process in that manner. Dave thinks that the RFP matrix and scoring process be adjusted to allow for this.
- Dave discussed the new runway/apron at PR being done and within the next couple of weeks they should have an idea of how many hangar lots/spaces will be available.
- Dave will put together some information on this topic, a Special Meeting will need to be held
- A discussion followed regarding the RFP process
- Dave briefly discussed the upcoming budget workshops and the challenges of not asking for a larger budget. Discussion followed regarding budgets.
- Went over RFP matrix scores and results. Discussion followed regarding the variations regarding the scores.
- There was additional discussion regarding the overall process and the scoring matrix. Discussion about renting hangar spaces and those costs.

Joe made a motion that the AAB recommend awarding the lease on Lot 33 to Fontaine LLC. Jeff seconded the motion. Roll call vote: Jan – Yes; Bob – Yes; Jeff – Yes; Andy – Yes; Joe – Yes. All in favor.

Further discussion followed regarding the RFP process and budget.

Chairman Schuck adjourned the meeting at 1:53

Next Meeting: A Special Meeting will be scheduled, the next Regular Meeting will be 10/27/2025 @ 2:00 PM

Clerk: Alisa Schoeffel

Approved by: _____ Date: 10-27-2025

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 accommodation to participate in the above-mentioned meeting should contact the Commissioners' Office one day prior to the meeting by calling (208) 265-1438.