RESOLUTION NO. 18- 76

BONNER COUNTY AIRPORTS ADVISORY BOARD

Abolishing the Sandpoint Airport Advisory Board and Priest River Airport **Advisory Board and** Creating a Single County Airports Advisory Board

WHEREAS, the Bonner County Board of Commissioners had formed the Sandpoint Airport Advisory Board and the Priest River Airport Advisory Board; and

WHEREAS, the County wishes to reduce redundancy and increase transparency by abolishing these separate boards, and replacing the two boards with one combined Airports Advisory Board; and

WHEREAS, the new, combined, airports advisory board will consist of seven members including one representative from each of the city governments of Sandpoint and Priest River, two airport stakeholders from each airport and the County airports manager/director as chair; and

WHEREAS, the Bonner County Board of Commissioners will advertise to the public asking for interested parties to apply to be members of the board; and

WHEREAS, the new Bonner County Airport Advisory Board will meet quarterly or as required by the Board of County Commissioners; and

NOW, THEREFORE, BE IT RESOLVED that the new Bonner County Airports Advisory Board will be created and staffed as described.

The same is hereby approved and adopted as a Resolution of the Bonner County Board of Commissioners.

Dated this 3rd day of July, 2018.

BONNER COUNTY COMMISSIONERS

Dan McDonald, Commissioner

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ATTEST: Michael W. Rosedale, Clerk

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Deputy Clerk



Bonner County

Board of Commissioners

Glen Bailey

Daniel McDonald

Jeff Connolly

July 03, 2018

Memorandum

BOCC Item #1

To:

Commissioners

Re:

Creation of One County Airports Board

This Resolution serves to abolish the Sandpoint Airport Advisory Board and Priest River Airport Advisory Board and create a Single County Airports Advisory Board. The new, combined, airports advisory board will consist of seven members including one representative from each of the city governments of Sandpoint and Priest River, two airport stakeholders from each airport and the County airports manager/director as chair. The new Bonner County Airport Advisory Board will meet quarterly or as required by the Board of County Commissioners.

A suggested motion would be: Mr. Chairman based on the information before us I move to approve Resolution #18-_____ Abolishing the Sandpoint Airport Advisory Board and Priest River Airport Advisory Board and creating a Single County Airports Advisory Board

Recommendation Acceptance: □ yes □ no

Glen Sarley

Date: <u>Stuly</u> 18

Commissioner Glen Bailey, Chairman