

RESOLUTION NO. 18 - 100

**Bonner County Airport Advisory Board
Appointment of New Members**

WHEREAS, by Resolution 18-76 the office of the Bonner County Commissioners formed the Bonner County Airport Advisory Board abolishing the Sandpoint and Priest River Airport Advisory Boards and creating a single county airport advisory board; and

WHEREAS, the new, combined board will consist of seven members; and

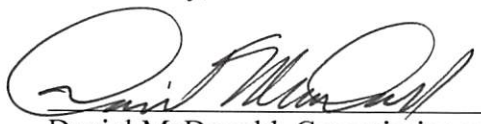
WHEREAS, It is the desire of the BOCC to appoint Dave Schuck, Chair, County Airports Manager/Director, Aaron Qualls – Representative, City of Sandpoint, and Rex Rolichcheck – Representative City of Priest River, Jan Lee and Andy Berrey, from Sandpoint and Kim and Joe Grant from Priest River, all for a three year term; and

NOW, THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Bonner County, Idaho, that Dave Schuck, Aaron Qualls, Rex Rolichcheck, Jan Lee, Andy Berrey, Kim Grant & Joe Grant to a three term beginning August 21, 2018 and ending August 20, 2021 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 August, 2018.

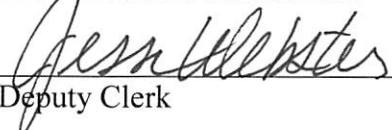
BONNER COUNTY BOARD OF COMMISSIONERS


Glen Bailey, Chairman


Daniel McDonald, Commissioner


Jeff Connolly, Commissioner

ATTEST, Michael W. Rosedale

By 
Deputy Clerk



Bonner County Commissioners

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

BOCC/AAB
Item #1

August 21, 2018

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, abolishing the Sandpoint and Priest River Airport Advisory Boards and creating a single county airport advisory board. The new, combined board will consist of seven members, including: Dave Schuck, Chair, County Airports Manager/Director, Aaron Qualls – Representative, City of Sandpoint, and Rex Rolichcheck – Representative City of Priest River. It is the desire of the BOCC to also Appoint Jan Lee and Andy Berrey, from Sandpoint and Kim and Joe Grant from Priest River, all of whom have expressed interest in serving on the combined board for a three year term.

Distribution: Original Resolution to BOCC Office
Copies to Dave Schuck, Aaron Qualls, Rex Rolichcheck, Jan Lee, Andy Berrey, Kim Grant & Joe Grant

J A suggested motion would be: **Mr. Chairman based on the information presented before us, I move to approve Resolution 18- 100 appointing Dave Schuck, Aaron Qualls, Rex Rolichcheck, Jan Lee, Andy Berrey, Kim Grant & Joe Grant to a three term beginning August 21, 2018 and ending August 20, 2021 on the Bonner County Airport Advisory Board.**

Recommendation Acceptance: ☒ yes ☐ no Glen Bailey Date: 21 Aug 18
Commissioner Glen Bailey, Chairman