



Boundary County Airport Board

Meeting Minutes

DATE: 9/1/2020 **TIME:** 5:30 PM **LOCATION:** BC Airport Terminal

PRESENT: MARK WEBER, JAY WAGES, BOB BLANFORD, DON JORDAN; IVAN WEDEL and CECIL WEDEL of BF Builders; TREY DAIL of T-O Engineers; SHAWN SHANKLIN; KATHY MAIN; SCOTT DEMPSEY

MANAGER: DAVE PARKER

SRE Building

Members visited staked site of the new Snow Removal Equipment Building and discussed grade and location. Electric plan submitted and BF builders ready to bore under road.

Discussed BF Builders suggested alternatives to plans and building:

- Install strong vapor barrier instead of metal interior to seal building better, but have metal for the first 8 feet; save \$300
- Remove concrete stem wall since it is metal building; save \$500
- Remove roof overhang on the rear and the sides, replace with gutters and snow brakes; save \$615
- Add supports for future lean to; increase \$1771.
- Add LED light to outside of building; increase \$600

Total additional cost to the county was \$956.00

Don Jordan made a motion and was seconded by Mark Weber to approve all changes as brought forth by BF Builders. Vote by board members was unanimous.

Hangar C-2 Update

Kathy Main has purchased Hangar C-2 and wants to rent out to others. She asked about renting out space for boats, board advised that renting for aircraft space was all that was allowed. Board advised Dave to get a Commercial lease and make changes so that building cannot be used for other commercial use except leasing to other aircraft. Kathy was looking into LLC's and was not yet ready to enter into an agreement.

New Hangar Building and Fuel Tank Request

Shawn Shanklin, representing Hilt Corporation, wants to build a 100' by 100' building on the airport to house a Cessna Citation Jet at the airport. He has retained Scott Dempsey of Sandpoint to build. The presented the plans for the site and the building.

They would like the building to be at the end of Industrial way and centered on the road. It would require TWO of the big lots and would have taxiway on both sides. The board advised that the site would work after leaving enough room for snow removal.

Shawn also advised that they want to also install a 12,500 gallon Jet A storage tank for their own use. Board discussed EPA, DEQ, SPCC plans, spills, rules and regulations, other hangars also wanting to have fuel, how it would affect the FBO, Fuel trucks, access for a semi-truck for deliveries, fuel flowage fees, FAA site approval, and more. Sandpoint and CDA airport managers had advised that they would not allow a private hangar to have fuel tanks, only FBOs. Discussion was tabled until more information could be gained.

Environmental Assessment Update

Trey updated others on EA (environmental assessment) Strata will be boring holes next week for the monitoring wells. Access road has been made and a steady flow of water is coming out of the hill. Wet areas are a problem.

Airport Improvement Plan (AIP) Update

AIP close out on last year's EA is still with Diane Stiltson of the FAA desk. No change from last meeting and Trey has been in contact.

Capital Improvement Plan (CIP) Update

CIP was briefly discussed and tabled until next meeting. This will be due soon after the next airport meeting.

Meeting ended at 8:30