

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, MARCH 6, 2012, AT 7:00 PM

1. **CALL TO ORDER; ROLL CALL**

The meeting was called to order at 7:00 p.m. by Chair Vezino and the roll was called.

Present: Nelson, Nicholls, Schrauben and Vezino.

Absent: Grimm, Myaard and Sowle.

Also Present: Dan Williams and Greg Forbes.

2. **APPROVAL OF THE AGENDA**

No additions or comments were received regarding the agenda.

3. **APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS**

Nelson moved, Nichols supported to approve the minutes of the December 6, 2011 and February 7, 2012 meetings as presented. Motion carried.

4. **FINANCIAL REPORTS**

No discussion because no financial reports were available.

5. **CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA**

No comments were received.

6. **OLD BUSINESS**

a. **PROGRESS ON TREE TRIMMING PROJECT.** The Board discussed the progress of the air easements and noted that one of the properties with trees is listed for sale.

7. **NEW BUSINESS**

No new business was discussed.

8. **BOARDMEMBERS CONCERNS**

No comments or concerns were received.

9. **AIRPORT MANAGER'S REPORT**

No report was received.

10. **FBO REPORT – WILLIAMS AIR POWER**

Dan Williams reported that the turf runway is getting a bit rough and needs to be rolled.

Meeting was adjourned at 7:53 p.m.

Respectfully submitted,  
Andrew Schrauben