

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, APRIL 3, 2012, AT 7:00 PM

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

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

Present: Grimm, Myaard, Nichols and Schrauben.

Absent: Nelson and Sowle.

Also Present: Dan Williams and Bob Nelesen.

2. **APPROVAL OF THE AGENDA**

Grimm moved, Schrauben supported to approve the agenda as presented. Motion carried.

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

Nichols moved, Schrauben supported to approve the minutes of the March 6, 2012 meeting as corrected. Motion carried.

4. **FINANCIAL REPORTS**

The Board reviewed and accepted the Financial Reports.

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

No comments were received.

6. **OLD BUSINESS**

- a. **PROGRESS ON TREE TRIMMING PROJECT.** Bob Nelesen, PE of URS Corporation presented a status update on the tree trimming project.

Grimm moved, Nichols supported to recommend the City Council approve a \$6,375 contract with URS Corporation to enter into the land acquisition process, subject to a financial agreement with the City of Lowell. Motion carried.

7. **NEW BUSINESS**

- a. **VANDYKE LAWN MAINTENANCE.** Lawn mowing was discussed. No motions made.
- b. **BOARD VACANCY.** Deferred selection of a new Chair until the May meeting when more boardmembers are present.

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 a bump in airport traffic due to the warm March weather. Williams also noted that he is seeking a way to tie the airport into area events.

Moved by Grimm to adjourn at 8:49 p.m.

Respectfully submitted,
Andrew Schrauben