

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, MAY 1, 2012, AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by Airport Manager Sowle and the roll was called.

Present: Tom Grimm, Jim Myaard, Eric Nelson, Paul Nicholls, Andrew Schrauben and Jim Sowle.

Absent: None.

Also Present: Dan Williams.

2. ELECTION OF CHAIR

Nelson moved, Nichols supported to elect Grimm as Chair. Motion carried.

3. APPROVAL OF THE AGENDA

Nelson moved, Myaard supported to approve the agenda as presented. Motion carried.

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved, Myaard supported to approve the minutes of the April 3, 2012 meeting as presented. Motion carried.

5. FINANCIAL REPORTS

The Board reviewed and accepted the Financial Reports.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

No comments were received.

7. OLD BUSINESS

- a. PROGRESS ON TREE TRIMMING PROJECT. Sowle explained the financial arrangement with the City regarding the contract with URS.

8. NEW BUSINESS

- a. The Board discussed the proposed gas station at the corner of Vergennes and Lincoln Lake.

9. BOARDMEMBERS CONCERNS.

No comments or concerns were received.

10. **AIRPORT MANAGER'S REPORT**

Sowle moved, Myaard supported to enter into contract with Dan Williams to mow the airport this year for \$700 per mowing.

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

Dan Williams reported that fuel sales and maintenance work are up and the hangars are still fully rented out. He also has received some complaints about the roughness of runway 06 and the airport driveway.

Moved by Sowle to adjourn at 7:53 p.m.

Respectfully submitted,
Andrew Schrauben