

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, AUGUST 7, 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: Jim Myaard, Eric Nelson, Paul Nicholls, Andrew Schrauben and Jim Sowle.

Absent: Tom Grimm

Also Present: Dan Williams, Jeff Ostrander, Bob Nelesen and Lori Gerard

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved, Myaard supported to approve the minutes of the June 5, 2012 meeting as presented. Motion carried.

4. FINANCIAL REPORTS

The Board reviewed and accepted the Financial Reports.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Jeff Ostrander reported that he attended the meeting out at Vergennes Township regarding the gas station which is to be built near corner of Vergennes & Lincoln Lake. He noted his concern with what distractions those lights might cause for the airport.

6. OLD BUSINESS

a. PROGRESS ON TREE TRIMMING PROJECT.

Bob Nelesen of URS was present to give a status report on the Jensen property and what the board's options were in moving forward.

Nelson moved and Sowle supported to pay Robert Jensen \$18,000 for an avigation easement providing the property owner takes care of his own property. Motion carried.

7. NEW BUSINESS

- a. Sowle presented a bid from OE Bieri for runway improvements which will provide for grading and adding 2" of screened black dirt on top of Runway 6. Bid was \$4800 and work to begin in early September 2012.

Sowle moved and Nelson supported to spend up to \$4800 on runway improvements to OE Bieri.
Motion carried.

8. **BOARDMEMBERS CONCERNS.**

No comment.

9. **AIRPORT MANAGER'S REPORT**

No comment

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

No comment

It was moved by Sowle to adjourn at 8:45 p.m.