

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, SEPTEMBER 4, 2012, AT 7:00 PM

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

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

Present: Tom Grimm, Jim Myaard, Eric Nelson, Paul Nicholls (arrived at 7:35), and Jim Sowle.

Absent: Andrew Schrauben

Also Present: Dan Williams, Greg Forbes and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Sowle moved, Myaard supported to approve the minutes of the August 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**

None.

6. **OLD BUSINESS**

a. **PROGRESS ON TREE TRIMMING PROJECT.**

Airport Manager Sowle reviewed the current status of the tree trimming project. He noted that the board approved at the last meeting the settlement offer of \$18,000 to Mr. Jensen with the board agreeing to funding \$5000 of that. Sowle stated that the URS submitted settlement papers that were signed by City Attorney Dick Wendt and City Manager Mark Howe. Paperwork will not go to the state for approval.

7. **NEW BUSINESS**

None

8. **BOARDMEMBERS CONCERNS.**

No comment.

9. **AIRPORT MANAGER'S REPORT**

Sowle stated he had a bid from Scott's Lawn Service for \$1860 for slice seeding which also has a one year guarantee. This will be done over the black dirt which will be brought in by Bieri Brothers. Sowle noted that this will all be part of the progress of moving forward toward General Utility status for the airport.

It was moved by Sowle and supported by Myaard to enter into contract with Scott's Lawn service for \$1860 for slice deeding. Motion carried.

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

Williams stated that he has spoken with one of his tenants, Garneau Bait regarding their downsizing. They request to change their monthly rent to \$50 per month. Williams will use the other half of their space for his paint booth. Sowle commented that this should be done on a month to month basis with any back rent being paid first.

Williams commented that he has an article written by him and his wife in the next issue of Bonanza Society.

Williams noted that several years ago Cessna had a mandatory recall for a part due to smoke in the cockpit. Williams stated he is the only one offering the replacement part and has about 200 currently in stock.

It was moved by Sowle and supported by Myaard to adjourn at 7:37 p.m.