

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, OCTOBER 2, 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, Eric Nelson, Paul Nicholls, and Jim Sowle.

Absent: Andrew Schrauben Jim Myaard

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

Nelson moved, Sowle supported to approve the minutes of the September 4, 2012 meeting with corrections of misspelled words. 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 reported that Mr. Jensen was paid \$18,000 on September 28, 2012 for his easement. Jensen has 1 year to get rid of the trees. It was noted that at some point the Airport should receive some reimbursement funds from the State.

7. NEW BUSINESS

Sowle commented that he received a letter from a former airport tenant Jim Speerstra who is looking into the possibility of returning to the Lowell area.

8. BOARDMEMBERS CONCERNS.

No comment.

9. AIRPORT MANAGER'S REPORT

Sowle stated that the grass is growing in the area that Bieri's spread black dirt and graded. Twin Lakes provided hydro-seed. Sowle also commented that he has an arrangement worked out with DPW Director Dan Desjarden to bring out the old pumper with water if needed.

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

Williams commented that he recently had couple from St. John's, fly in to the airport, that were heading to Lowell for paint and art supplies. They commented that they truly enjoyed the downtown area.

It was moved by Grimm and supported by Nelson to adjourn at 7:50 p.m.