

**MINUTES OF THE LOWELL AIRPORT BOARD**  
**TUESDAY, NOVEMBER 6, 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 and Andrew Schrauben

Absent: Jim Sowle

Also Present: Dan Williams, Jeff Ostrander and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Nelson moved, Grimm supported to approve the minutes of the October 2, 2012 as presented. Motion carried.

4. **FINANCIAL REPORTS**

The Board reviewed and accepted the Financial Reports. It was noted that City Treasurer Suzanne Olin has deposited \$3000 as a loan to from the General Fund to cover any cost that might arise.

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

None.

6. **OLD BUSINESS**

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

It was noted that the trees are down at the Jensen property and the home is now for sale.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS CONCERNS.**

It was questioned whether hangar rent for 2013 would increase or stay at the rate of \$120 and \$130 per month. The board will review at the December meeting the cost of insurance, property tax and utilities at the airport to determine if operational expenses are being covered by hangar rent.

Airport needs for 2013 are painting, hangar updates and repairs to the silver hangar. The Master Plan and Capital Improvement Plan will be reviewed also.

9. **AIRPORT MANAGER'S REPORT**

None.

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

Dan William reported that his articles regarding the failing switches can now be viewed in Cessna Pilot Association, American Bonanza and Aviation Consumer.

It was moved by Grimm and supported by Myaard to adjourn at 7:40 p.m.