

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, FEBRAUARY 5, 2013, 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 by Lori Gerard.

Present: Tom Grimm, Eric Nelson, Paul Nicholls and Andrew Schrauben

Absent: Jim Sowle and Jim Myaard

Also Present: Dan Williams and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Nelson moved and Schrauben supported to approve the minutes of the December 4, 2012 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.**

It was noted that there is still 2 properties that have trees that need trimming.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

It was noted that the lights on the airplane out by the road looked great for the holiday season.

9. **AIRPORT MANAGER'S REPORT**

None.

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

Dan Williams reported that there are many repairs that need to be done to the hangars once the weather improves. Some of the items listed are as follows:

1. C-5 – tin is coming off the wood
2. C-2 – gap where the doors meet and that allows for debris to enter the hangar
3. Silver hangar (east of office) – look shabby and in need of paint

Grimm moved and Schrauben supported that a letter of repair and improvement request be sent to current hangar tenants. Motion carried.

Williams stated that the office building is also in need of repairs. Jim Sowle has requested that the trim in the lobby be painted.

Nelson moved and Schrauben supported that \$200 be allocated for painting of doors and trim in the office. Motion carried.

It was moved by Grimm to adjourn at 7:46 p.m.