

**MINUTES OF THE LOWELL AIRPORT BOARD**  
**TUESDAY, MAY 7, 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, Jim Myaard, Eric Nelson, Paul Nicholls, David Pasquale and Andrew Schrauben

Absent: Jim Sowle

Also Present: Bob Bourgette, Greg Forbes, 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**

Grimm moved and Schrauben supported to approve the minutes of the April 2, 2013 with one correction under item 10. Motion carried.

4. **FINANCIAL REPORTS**

The Board reviewed and accepted the Financial Reports.

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

No comments.

6. **OLD BUSINESS**

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

It was noted that 9 trees will be cut on the Weaver's property.

b. **AIPRORT REPAIR PROJECTS.**

Many repairs are being done on the hangars by Nelson, Bourgette and Terry Baumgartner. It was noted that the \$200 approved at the last meeting would not be enough for the immediate repairs.

Schrauben moved and Pasquale supported to approve another \$300 out of budget to be used toward repairs for a total of \$500. Motion carried.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

None.

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

Williams thanked all the volunteers that have been working on the hangar repairs as this has helped since his workload is very busy.

It was stated that the airport is in need of a roller. Nelson found a man in Saranac with a 3 ton four cylinder roller for sale for \$800 (paid \$1100 new). Nelson moved and Myaard support to allow up to \$800 for purchase of a roller for the airport. Motion carried.

Williams commented on the many repairs needed at the office building. Due to the heavy rains in April there was found leaks around the chimney and in the bathroom. The office walls are coming apart and Williams will contact Scott Hersman about repair cost.

Williams stated that he spoke with someone regarding asphalt paving of the taxiways and was given an estimate that this could run between \$200,000 - \$250,000. It was suggest that Williams & Works be contacted about drawing up general specifications for this project. Schrauben will contact Dave Austin at Williams & Works.

It was stated that more calls have been received regarding the need for hangar space. The board would like to look into the possibility of added some new hangars on the property but funding these will be an issue. It was noted that the city of Grant is closing their airport and Nicholls said he will look at the possibility of dismantling and moving their hangars should they want to sell them. Pasquale noted that he would look into funding programs available from the state.

Information from Barnes & Thornburg LLP regarding Michigan Airport Personal Property Tax was presented. Gerard will scan and send copy to board members.

It was moved by Grimm to adjourn at 8:15 p.m.