

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, JUNE 4, 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, David Pasquale, Andrew Schrauben and Jim Sowle

Absent: Jim Myaard and Paul Nicholls

Also Present: Bob Bourgette, Mitch Kahn, Dan Williams and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Pasquale moved and Grimm supported to approve the minutes of the May 7, 2013 as submitted. 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 the trees were cut on the Weaver's property by Dan Williams.

b. **AIPRORT REPAIR PROJECTS.**

Only a few repairs remained on the hangar doors. It was noted that some of the door locks don't work and new ones with a master key would be purchased.

7. **NEW BUSINESS**

Pasquale provided information regarding the Airport Loan Program from the State of Michigan Department of Transportation. Loan allows an eligible airport to borrow up to \$100,000 during 2013 at 3.3% interest. The maximum loan term is 10 years repaid in yearly installments.

8. **BOARDMEMBERS COMMENTS.**

Schrauben stated that he has spoken with Dave Austin of Williams & Works regarding the paving and drainage issue. Austin discussed and estimated cost for a survey and quote for the project. Sowle noted he would also contact OE Bieri & Sons about a quote.

9. **AIRPORT MANAGER'S REPORT**

Sowle stated that there are several cracks on the runway and he will contact Mike Harding about a quote to grind and fill cracks.

A roller for the airport grading has still not been purchased. It was suggested that an old propane tank be converted to a roller. Inquires will be made with Dependable Gas as to purchasing a tank. Sowle moved and Nelson supported to add \$200 to the \$800 already approved funds to be used toward purchase of a roller. Motion passed.

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

Williams noted that he has contacted a builder with regards to repairing the office terminal building and is now waiting on a quote.

It was moved by Sowle and supported by Nelson to adjourn at 8:42 p.m.