

**MINUTES OF THE LOWELL AIRPORT BOARD**  
**TUESDAY, JULY 9, 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 David Pasquale

Present: Tom Grimm, Eric Nelson, David Pasquale, Andrew Schrauben, Paul Nicholls, Jim Myaard and Jim Sowle

Absent: Lori Gerard

Also Present: Jeff Ostrander and Dan Williams

2. **APPROVAL OF THE AGENDA**

Sowle moved and 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 June 4, 2013 with corrections as stated. Motion carried.

4. **FINANCIAL REPORTS**

Sowle moved and Myaard supported to accept the Financial Reports. Motion carried.

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

No comments.

6. **OLD BUSINESS**

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

b. **AIPRORT REPAIR PROJECTS.**

Nelson stated that there was still some hangar doors that needed painting and roller repairs. Four lights are needed for the wind sock.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

Schrauben questioned why the airplane out front had been moved. It was noted that the plane was in need of painting and tires were flat.

9. **AIRPORT MANAGER'S REPORT**

Sowle stated that Mike Harding estimated that the cost to grind out and fill the runway cracks would be about \$13,082.40. Pasquale moved and Sowle supported to recommend to city council to approve the bid from Harding for \$13,082.40.

Sowle stated that he spoke with Dan DesJarden Director of Public Works and was told that the city's 6000 lb. roller would be available for the airport to use.

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

Williams noted that he had a quote from Kooienga Siding Company, Inc. out of Byron Center for the siding for the terminal building. Quote was \$3633. Sowle stated that this item would be discussed at the next meeting.

It was moved by Grimm and supported by Pasquale to adjourn at 8:02 p.m.