

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, AUGUST 6, 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, Paul Nicholls, and Jim Sowle

Absent: Jim Myaard, Andrew Schrauben and Dan Williams

Also Present: Jeff Ostrander and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Pasquale moved and Sowle supported to approve the minutes of the July 9, 2013 with corrections as stated. Motion carried.

4. **FINANCIAL REPORTS**

Sowle moved 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.**

No comment.

b. **AIPRORT REPAIR PROJECTS.**

It was noted that doors have been painted. Hangar C2 still needs doors adjusted but that hangar has a different lock and cannot be opened with master key.

7. **NEW BUSINESS**

An email was received that the check from the state should be received soon for the reimbursement.

8. **BOARDMEMBERS COMMENTS.**

No comments.

9. **AIRPORT MANAGER'S REPORT**

Sowle stated that depending on the weather Mike Harding will start on the 12/30 runway repairs project August 26. It is believed the runway will be closed a minimum of five days. It was noted that the airport should discontinue the usage of the lights that week to discourage planes from trying to use that runway.

Sowle note that the grass runways have been rolled twice.

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

In the absences of Dan Williams, Nicholls stated that the dump truck driver for the new gas station in Vergennes Township, has been approached about bringing any dirt to the airport that was being hauled away from that site.

It was also noted that 3 calls were received from individuals looking for hangar space. It was noted that the board would like nothing more that you put up more hangars but have not the financial means to do so at this time.

Due to Labor Day holiday next meeting will be Wednesday Sept. 4, 2013.

It was moved by Grimm to adjourn at 7:24 p.m.