

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, NOVEMBER 13, 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

Absent: Jim Sowle

Also Present: Dan Williams, Mitch Kahn and Lori Gerard

2. **APPROVAL OF THE AGENDA**

Nelson moved and Pasquale seconded to approve the agenda as presented. Motion carried.

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

Nelson moved and Myaard seconded to approve the minutes of the October 1, 2013 and October 9, 2013 as presented. Motion carried.

4. **FINANCIAL REPORTS**

Grimm moved and Pasquale seconded 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.**

None.

b. **AIRPORT REPAIR PROJECTS.**

Bob Nelson from Prien & Newhof would like to bring a company in from Ohio to do a trial test for an asphalt treatment which has not yet been approved for Michigan. They would like to do a spot test for MDO'T. Williams will get more info from Bob Nelson.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

Dan Williams will be acting Manger will Jim Sowle is gone for winter.

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

Williams stated he has updated the airport information for the City of Lowell airport in 2014 Michigan Airport Directory. Williams added some of the events that the city has to bring in more tourists.

The airport will be a host site for the Christmas Thru Lowell event coming up November 15 -17.

Much discussion was made regarding that the hangars are full and what is the best way build more. It was noted that some current tenants have airplanes that are not deemed as air-worthy nor have had annual inspections done in several years. The goal of the airport is to have traffic in and out which also produces work for Williams Air Power. Leases will be looked at to see if wording regarding air-worthy planes should be added. Leases from neighboring airports will be gathered for next meeting.

It was moved by Pasquale and seconded by Nicholls to adjourn at 8:15 p.m.