

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, OCTOBER 1, 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, Andrew Schrauben, and Jim Sowle

Absent: none

Also Present: Dan Williams 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**

Sowle moved and Nelson supported to approve the minutes of the September 4, 2013 with corrections as mentioned. Motion carried.

4. **FINANCIAL REPORTS**

Sowle moved and Pasquale 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.**

None.

b. **AIRPORT REPAIR PROJECTS.**

It was noted that there are now lights on the wind sock pole.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

Schrauben noted that he heard on the news and also read about the airplane that an incident at the Lowell airport. Schrauben questioned if when thing like this occur that the board members be informed thru email. It was noted that this item should be added to the emergency procedure action plan.

9. **AIRPORT MANAGER'S REPORT**

Sowle commented that while repairing the runway Harding knocked over a light and that the city will bill him \$63 for repairs.

Sowle stated he send an email to Chip Kraus questioning when the check will come from the state for the reimbursement.

It was mentioned that Sowle spoke with Dennis Lang regarding the sand that will be hauled away from the gas station and deposited at the airport. Sand will be spread west of Hangar A. Sowle stated that Timpson Transport has a large mound of clay that they would like to get rid of. Sowle noted that Lang has told him he will transport that for the airport for a fee or will swap for some hangar space. Lang is currently looking for two hangar spaces.

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

Williams stated that he is very busy this time of year. Williams noted that there have been two complaints regarding runway 624 and how bumpy the west end is. It was questioned if we could spread some of the fill dirt on it and hydro-seed it.

There have been some schedule conflicts with Airport board meetings on Tuesday evenings. It was moved by Sowle and supported by Myaard to move City of Lowell Airport board meeting to 2nd Wednesday of each Month beginning in November. Motion carried.

It was moved by Pasquale to adjourn at 8:10 p.m.