

LOWELL AIRPORT BOARD

TUESDAY, FEBRUARY 5, 2013 AT 7:00 P.M.

LOWELL CITY AIRPORT

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF THE AGENDA
3. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
 - a. December 4, 2012 – Regular Meeting
 - b.
4. FINANCIAL REPORT(S)
 - a. Review of the Financial Reports
 - b. Review of Capital Improvement Plan
 - c. Review of operational expenses
5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
6. OLD BUSINESS
7. NEW BUSINESS
 - a. Repair & Maintenance concerns
8. BOARDMEMBERS CONCERNS
9. AIRPORT MANAGER'S REPORT
10. FBO REPORT – WILLIAMS AIR POWER
11. ADJOURNMENT