

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, MARCH 12, 2014 AT 7:00 PM

1. **CALL TO ORDER; ROLL CALL**

The meeting was called to order at 7:02 p.m. by Chairman Grimm and the roll was called by David Pasquale.

Present: Tom Grimm, Eric Nelson, Paul Nicholls, David Pasquale and Jeff Altoft

Absent: Jim Sowle, Jim Myaard and Lori Gerard

Also Present: Dan Williams, Mitch Kahn, Casey Brown and Bob Bourgette

2. **APPROVAL OF THE AGENDA**

Grimm moved and Nicholls seconded to approve the agenda as presented. Motion carried.

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

Nelson moved and Nicholls seconded to approve the minutes of the February 12, 2014 as written. Motion carried.

4. **FINANCIAL REPORTS**

Grimm moved and Nelson seconded to accept the Financial Reports. Motion carried.

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

Kahn stated he researched with the State the reports on economic return on investment with airports. He will be asking about clarification on definitions of assets.

Kahn also was thankful that his hangar door has been fixed.

6. **OLD BUSINESS**

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

None.

b. **AIRPORT REPAIR PROJECTS.**

None.

c. **LEASE REVISIONS.**

There was discussion regarding some of the revisions provided by the city. Pasquale moved and Grimm seconded to table discussion until the next meeting. Motion carried.

7. **NEW BUSINESS**

Williams reported that he had many hours of plowing the airport this winter. He noted it took about 10 hours to complete the entire airport. Williams had 390 hours of plowing at \$25 per hour for a total of \$9750. Williams also had equipment purchases in the amount of \$6500. It was moved by Pasquale and seconded by Nelson to approve payment for plowing and equipment to Dan Williams. Motion carried.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

None.

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

Dan Williams and Jeff Ostrander have been working together on a proposed plan for airport renovations that would include moving runways, hangars and the addition of more hangars. Pictures were provided of the phases that would be needed for this project. It was moved by Nelson and seconded by Grimm that initial estimates for renovation be presented at the next meeting.

It was moved by Grimm and seconded by Nicholls to adjourn at 8:46 p.m.