

## MINUTES OF THE LOWELL AIRPORT BOARD

WEDNESDAY, APRIL 9, 2014 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, Paul Nicholls and David Pasquale

Absent: Jim Sowle and Jeff Altoft

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

### 2. APPROVAL OF THE AGENDA

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

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

Pasquale moved and Myaard seconded to approve the minutes of the March 12, 2014 with correction. Motion carried.

### 4. FINANCIAL REPORTS

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

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

Kahn raised concern about the mud issue around the hangars. The moisture issue needs to be addressed as planes cannot get in and out without sinking. Drainage needs to be installed.

Kahn mentioned that he was informed by another pilot that the gas station at Vergennes had failed to file the proper paperwork with the FAA.

Bourgette noted that he is still working on fixing hangar doors. Many are rotting and needing replacement of ineffective rollers. He will get an estimate of the cost for these repairs and bring back to the board.

Kahn noted that he wrote many letter to Kent County boards, City Council, Sparta airport and others and has received no response from anyone.

6. **OLD BUSINESS**

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

None.

b. **AIRPORT REPAIR PROJECTS.**

Williams state he received a quote from Michigan Excavating for cement work which would include 75 yard of concrete for taxiway to middle of hangars B & C. Quote was for \$18,500. Williams believes that IEQ may be willing to help with this cost. Myaard stated that 2 quotes should be gathered to compare cost for work. Item was tabled until next meeting.

c. **LEASE REVISIONS.**

None.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

None.

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

Williams stated that he is working on the power point renovation project to present to City Manager Mark Howe.

There was discussion regarding the need for more hangar space at the airport and offering a 10 year lease with a renewable 10 years for anyone building a private hangar. It was discussed that more information will need to be obtained before moving forward with this.

It was moved by Pasquale to adjourn at 8:32 p.m.