

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, JUNE 11, 2014 AT 7:00 PM

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

The meeting was called to order at 7:06 p.m. by Chairman Grimm and the roll was called by Lori Gerard

Present: Tom Grimm, Eric Nelson, Paul Nicholls, Jim Myaard, Jeff Altoft, and Jim Sowle.

Absent: David Pasquale

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

2. **APPROVAL OF THE AGENDA**

Sowle moved and Nelson 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 May 14, 2014 as presented. 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 noted that things were looking really nice at the airport. He stated that at times IEQ has the road blocked. Sowle stated he will talk with the owner and also let them know if they are going to store items outside they need to have a storage building.

6. **OLD BUSINESS**

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

None.

b. **AIRPORT REPAIR PROJECTS.**

Sowle stated he contacted three builders regarding repairs and all are busy and cannot do small projects. Sowle noted that he wants all door with rollers to slide and doors with cracked wood to be replaced and made bird and weather proof as much as possible.

c. **LEASE REVISIONS.**

Sowle noted that there are some items that need to be reviewed and was tabled until the next meeting.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

Sowle commented that the bid for paving from Great Lakes Paving came back at \$12,800. Sowle stated he planned to go to Mark Howe City Manager about getting a loan from city for half of the project.

Sowle moved and Myaard seconded to approve allocation of \$15,000 for paving if city will give a loan of half at this time. Motion carried.

Sowle stated he made a presentation at the last City Council meeting regarding safety issues at the new gas station at Vergennes and Lincoln Lake. Sowle also had a conversation with Vergennes Township Supervisor Tim Wittenbach regarding the airports opposition to above ground fuel storage and lights shining toward airport. It was noted that construction on gas station was to resume on June 12.

Sowle also presented his letter of resignation to the board effective October 1, 2014. It was noted that Sowle has served for 18 years.

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

Williams noted that he has purchased a tractor with the money from snow plowing.

It was noted that there is currently one empty hangar.

It was moved by Grimm and seconded by Nelson to adjourn at 8:38 p.m.