

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, NOVEMBER 12, 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, Paul Nicholls, Eric Nelson, David Pasquale and Jim Myaard

Absent: Jim Sowle and Jeff Altoft

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

2. **APPROVAL OF THE AGENDA**

Nicholls moved and Pasquale seconded to approve the agenda as written. Motion carried.

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

Pasquale moved and Grimm seconded to approve the minutes of the October 8, 2014 as stated. 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**

Mitch Kahn congratulated the airport board and workers on a job well done at the work day.

6. **OLD BUSINESS**

a. **LEASE REVISIONS FOR FBO.**

Casey Brown noted that the revisions for agreement are in process.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

Brown commented that about 20 people showed up for the cleanup day on October 25 and that he was very thankful for all the work accomplished.

Brown also noted that plans are being made for winter preparation and how snow removal will be handled.

There was discussion regarding purchasing of runway and taxi lights. Myaard questioned if marine lights could work for this.

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

Williams stated that he has purchased a new 8' snow blower to help with snow removal.

It was moved by Grimm to adjourn at 7:24 p.m.