

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, DECEMBER 10, 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 Jeff Altoft

Absent: Jim Sowle and Jim Myaard

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

2. **APPROVAL OF THE AGENDA**

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

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

Grimm moved and Nelson seconded to approve the minutes of the November 12, 2014 as stated. Motion carried.

4. **FINANCIAL REPORTS**

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

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

None.

6. **OLD BUSINESS**

a. **LEASE REVISIONS FOR FBO.**

Casey Brown noted that the revisions for agreement will be discussed as the last agenda item.

7. **NEW BUSINESS**

Dan Williams comment that he has purchased a new snow blower.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

Brown commented that things are going well. He noted that there is an open space in Hangar B that Jeff Ostrander will be taking over for another of his planes. Nelson questioned if there is a waiting list for open hangars. All hangar requests will go thru Airport Manager Brown.

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

Williams commented that the light on the pole at the entrance of the airport keeps turning on and off and random times. It was noted that that was a Consumers Power light.

IEQ Industries has asked AT&T to install internet in their building.

The board then discussed the agreement with the Williams Air Power.

It was moved by Pasquale to adjourn at 8:45 p.m.