

**MINUTES OF THE LOWELL AIRPORT BOARD**  
**WEDNESDAY, FEBRUARY 11, 2015 AT 7:00 PM**

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

The meeting was called to order at 7:01 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, Bob Bourgette, Jeff Ostrander, and Lori Gerard

2. **APPROVAL OF THE AGENDA**

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

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

Nelson moved and Nicholls seconded to approve the minutes of the January 14, 2015 as stated. 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**

Bourgette commented that he would like to see the airport hire a professional to roll the 624. Brown stated that it needs to have a core aeration done and we will certainly look at this in the spring.

6. **OLD BUSINESS**

a. **LEASE REVISIONS FOR FBO.**

Brown noted that city attorney Dick Wendt has published a draft of the FBO agreement and Williams is looking it over. It will be put on city council agenda for approval.

Jeff Ostrander commented that the recent accident involving one of his students was very traumatic. He appreciated the help given by Williams and Scott Hersman on cutting the plane apart and moving it right away. Williams also went back and raked the yard where the plane went down.

Brown stated that he and Williams will check the homeowner's lawn in the spring for other repairs needed.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

Pasquale questioned if Jim Sowle is still on the board and it was noted that if a vacancy becomes available Bruce Whitman is interested.

9. **AIRPORT MANAGER'S REPORT**

a. **2015 FLY-IN**

Brown commented that he reached out to some contacts on the east side of the state that have organized Fly-ins to get some advice. Altoft stated that he has a license and can help with equipment and preparing pancakes.

b. **2015 – 2020 IMPROVEMENTS**

Brown noted that he has contacted Manairco regarding a tri-colored VASI. He noted that most airports are going to a PAPI. Cost would be about \$2400 plus cost to run electric out there.

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

None.

It was moved by Grimm seconded by Altoft to adjourn at 7:36 p.m.