

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, MARCH 11, 2015 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 David Pasquale

Present: Tom Grimm, Jim Myaard, Eric Nelson, Paul Nicholls David Pasquale and Jeff Altoft

Absent: Jim Sowle and Lori Gerard

Also Present: Casey Brown, Mitch Kahn and Jeff Ostrander

2. **APPROVAL OF THE AGENDA**

Nelson moved and Myaard seconded to approve the agenda as written. Motion carried.

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

Nelson moved and Myaard seconded to approve the minutes of the February 11, 2015 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**

Kahn commented that the paved taxiway between hangars B & C are a pleasure to drive on.

6. **OLD BUSINESS**

a. **LEASE REVISIONS FOR FBO.**

Brown noted that the FBO agreement has been signed and approved.

7. **NEW BUSINESS**

None.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

a. **Managers comments from the MI Airport Conference**

Brown stated he had discussions with the MDOT and Prein & Newhof. Airport now has a layout plan.

b. **More discussion regarding PAPI/VASI**

Brown noted that MDOT prefers PAPI but cost can be around \$8000 as the VASI is around \$2400.

c. **Discussion for scheduling and prioritizing post winter improvement and cleaning**

It was discussed that now that the Airport owns a mower a plan for mowers needs to be made.

Dean Olin is willing to look at the 30 acres of open space to cut for bales.

It was mentioned that Jim Sowle will arrive home for the May meeting and is planning to resign is seat on the board at that time.

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

None.

It was moved by Pasquale seconded by Myaard to adjourn at 7:43 p.m.