

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, NOVEMBER 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 Lori Gerard

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

Absent: None.

Also Present: Bob Bourgette, Greg Forbes, Bruce Whitman, Airport Manager Casey Brown and Lori Gerard

2. **APPROVAL OF THE AGENDA**

Grimm moved and Nelson 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 October 14, 2015. Motion carried.
Pasquale moved and Altoft seconded to approve the minutes of October 21, 2015. Motion carried.

4. **FINANCIAL REPORTS**

Myaard moved and

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

None.

6. **OLD BUSINESS**

The Addendum to Fixed Based Operation Agreement was reviewed. Brown noted that the snow removal was now responsibility of the airport.

Grimm commented that the Williams Air Power signage was removed from the road.

7. **NEW BUSINESS**

With the upcoming departure of Williams it was noted that a search must begin for a new FBO. Forbes noted that it would be preferable for the new FBO to have an AP and IA license. Altoft recommended a three year contract.

Grimm moved and Nelson seconded to approve the board to aggressively search for new Fixed Base Operation for the airport. Motion carried.

8. **BOARDMEMBERS COMMENTS.**

None.

9. **AIRPORT MANAGER'S REPORT**

Brown presented bids from Woods Landscape Maintenance and Scenic Expressions for the snow removal at the airport.

Nelson moved and Myaard seconded to accept the bid of \$360 per push price for 2015/2016 winter from Woods Landscaping. Motion carried.

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

None.

It was moved by Grimm and seconded by Nelson to adjourn at 7:59 p.m.