

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, APRIL 13, 2016 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by Paul Nicholls and the roll was called by Lori Gerard

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

Absent: Chairman Tom Grimm

Also Present: Mitch Kahn, Bob Bourgette, Greg VanStrien, Jim Sowle, Larry Bauer, Greg Forbes, Airport Manager Casey Brown and Lori Gerard

Altoft moved and Nelson supported to approve the absence of Chairman Tom Grimm. Motion carried.

2. APPROVAL OF THE AGENDA

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

3. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Altoft seconded to approve the minutes of March 9, 2016. Motion carried.

4. FINANCIAL REPORTS

Altoft moved and Pasquale seconded to approve the financial reports. Motion carried.

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Kahn commented that taxiways were paved a couple years ago and hoped that more will be done in the near future. Kahn also noted that the pilots would appreciate a heads up by email when the airport is out of fuel.

Bauer stated he would be willing to make calls and get someone out to fill the fuel tanks.

Nelson moved and Myaard seconded to approve authorization for Larry Bauer to get the fuel tanks filled at the airport. Motion carried.

Kahn and Forbes agreed that the airport has never looked better thanks to all the volunteers.

6. OLD BUSINESS

Manager Brown commented that the board would need to revisit the snow removal this fall.

Altoft stated that the board should move ahead with approving the VASI system and wanted to set aside \$3000 to do this. Sowle commented that an engineering firm would need to set up plans do this and that would double the amount of what the VASI cost. Manager Brown stated he would bring some estimates to the next meeting. Forbes questioned if this fell in to the master plan. Kahn stated if the goal is to have General Utility status then projects should line up with that.

7. NEW BUSINESS

None.

8. BOARDMEMBERS COMMENTS.

Nicholls questioned if there was anything as the new FBO Bauer wanted to happen in the space he would be occupying. Bauer stated he would be starting to move his tools over from Sparta but was in no rush. He noted that some LED 4' lights would be helpful.

Altoft noted that he talked to City Attorney Dick Wendt about using the same contract for the FBO that Williams had but remove the mowing and plowing.

Ostrander state that the door in hangar 2 needs repair.

9. AIRPORT MANAGER'S REPORT

Brown noted that Williams did vacate his space and removed all his property by April 8.

Brown reminded all of the upcoming airport workday on April 23.

10. FBO REPORT

None.

It was moved by Pasquale and seconded by Altoft to adjourn at 7:39 p.m.