

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, FEBRUARY 8, 2017 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

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

Present: Jim Myaard, Eric Nelson, Paul Nicholls, Jeff Ostrander (arrived 7:02), David Pasquale, Jeff Altoft and Chairman Tom Grimm

Absent: None

Also Present: Greg VanStrien, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Altoft moved and Grimm seconded to approve the absence of Jeff Ostrander. Motion carried.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Pasquale seconded to approve the minutes of January 11, 2017 as written. Motion carried.

5. FINANCIAL REPORTS

Grimm moved and Myaard seconded to approve the financial reports. Motion carried.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

7. OLD BUSINESS

Altoft questioned what the cost would be to survey the property. Pasquale stated that Kevin Roosien is familiar with the property and it would not be difficult to get his company to do a simple boundary survey.

8. NEW BUSINESS

Nicholls noted that there was a new Legend Cub at the airport.

9. BOARDMEMBERS COMMENTS.

None.

10. AIRPORT MANAGER'S REPORT

A. Meeting with DPW Director LaBombard –

Brown stated he did a walk thru with Rich LaBombard and Shannon Witherell from the Fire Dept. They were looking for obvious problem issues with regards to safety. They would like to go thru all the hangars and the IEQ building. It was noted that the biggest safety risk is the gasoline storage. Brown noted that we need new exit lights and fire extinguishers.

B. MDOT funding for runway crack repair and painting –

Brown commented that he received a call from MDOT Aero and we qualify for the Tier 2 which is a 50% matching program. Brown stated that Randy from MDOT will be out in the spring to look at our property and will see the numerous improvements that have been done. Ostrander noted that it is worth looking into putting a whole layer on as it is getting rough. Pasquale recommended that Brown do some investigating to see if we could go beyond the crack filling and marking. Brown will check with Neil Barnkard at MDOT on this.

C. Fuel sales –

Brown noted that we are about 8 gallons in our favor for fuel sales.

Pasquale questioned if anything was happening with the FBO. Brown noted that he has called a guy at Riverview who is interested and will come out and take a look at our facility.

11. FBO REPORT

None.

Grimm moved Pasquale seconded to adjourn at 7:30pm. Motion carried.

Respectfully submitted
Lori Gerard