

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, MARCH 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: Eric Nelson, Paul Nicholls, Jeff Ostrander (arrived 7:02), David Pasquale Jim Myaard (arrived 7:21) and Chairman Tom Grimm

Absent: Jeff Altoft

Also Present: Greg VanStrien, Mitch Kahn, Jeff & Laura Bullis, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Pasquale moved and Nicholls seconded to approve the absence of Altoft, Ostrander and Myaard. Motion carried.

3. APPROVAL OF THE AGENDA

Nelson moved and Grimm 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 February 8, 2017 as written. Motion carried.

5. FINANCIAL REPORTS

Grimm moved and Pasquale 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

None.

9. BOARDMEMBERS COMMENTS.

None.

10. AIRPORT MANAGER'S REPORT

A. Introduction of new part time mechanic Jeff Bullis

Brown introduced Jeff Bullis to the board members. Bullis works as a flooring contractor. He is A&P certified and will be here in Lowell on Saturdays and Mondays by appointment. Bullis noted that his son will be working with him and is ASC certified. Bullis stated he would like to specialize in restoration of airplanes. It was noted that Brown and Bullis will reevaluate the arrangement in 6 months.

B. MDOT update

Discuss crack and marking measurement – Brown spoke with Neil Barnkard at MDOT he gave pointers on measuring, crack sealing, renumbering and remarking runway. Brown state that although a full seal is preferred, that is not an available option with MDOT matching funds. It was stated that a notem would be issued for the day the sealing is completed.

C. Fuel sales

Brown stated that fuel sales are on target gallon for gallon with sales.

D. Spring prep

The airport will be hosting another clean up day on May 6. All pilots and board members are invited to help that day. Some items that need attention are lights (the orange domes have been knocked off some); windsock needs changing, and gutters on terminal building. A covered area for the fuel station also needs to be constructed. Brown also would like to reroute the water line. VanStrien will look into that. Brown stated that Impact church would like to come out again and continue that painting during their Love Week in June. Kahn mentioned that the sign out front by the road could use some lighting.

Grimm moved Myaard seconded to adjourn at 7:55pm. Motion carried.

Respectfully submitted
Lori Gerard