

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, JANUARY 10, 2018 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

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

Present: Paul Nicholls, Jim Myaard, David Pasquale and Tom Grimm

Absent: Jeff Ostrander, Eric Nelson and Jeff Altoft

Also Present: Bob Bourgette, Greg VanStrien, Alex Taylor, Lori Gerard and Casey Brown

2. APPROVAL OF ABSENCES

Grimm moved and Myaard seconded to approve the absences of Altoft, Nelson and Ostrander. Motion carried.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Myaard moved and Nicholls seconded to approve the minutes of December 13, 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

None.

8. NEW BUSINESS

Pasquale moved and Myaard seconded to approve the Airport Board meeting dates for 2018. Motion carried.

9. BOARDMEMBERS COMMENTS.

None.

10. ALEX TAYLOR UPDATE

Taylor stated they have officially opened for corporate sponsors. The first meeting for the Go Fly will be next week. They are using an office space at the airport. Taylor will keep board posted on progress.

11. AIRPORT MANAGER'S REPORT

- a. Snow plow update – Brown stated that plowing is being done by Lake Effect Snow Removal and they seem to be keeping up on the snow.
- b. Frozen pipe and repair plans – Brown stated that the Airport currently has frozen pipes and no water. Canfield Plumbing is coming next week to run temporary piping. The plan is to run new lines in the spring under the concrete.
- c. Think Spring discussion – Brown stated that two projects that need attention are the garage door in the annex building and fixing the fence.
- d. 2018 tenant survey – Grimm moved and Myaard seconded to send out surveys to all the airport tenants asking what needs and repairs they feel would improve the Airport.

It was noted that the board needed to save up for some paving in the next couple years. Bourgette inquired if we could get a loan from MDOT Aero. Brown commented that by doing that the cost would double. It was noted that the Airport hopes to get estimates in the spring to pave two alley ways this year.

Myaard questioned where we stand on General Utility status. Brown stated the only obstacle is the one and half acres of trees that need trimming.

Pasquale moved and was seconded by Grimm to adjourn at 7:47 pm. Motion carried.

Respectfully submitted
Lori Gerard