

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, MAY 9, 2018 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by Tom Grimm. Dave Pasquale called roll.

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

Absent: Eric Nelson, Jeff Ostrander and Lori Gerard

Also Present: Bob Bourgette, Mark Lynn, Walter Pagle, Greg VanStrien, Bruce Whitman, Greg Forbes and Casey Brown

2. APPROVAL OF ABSENCES

Altoft moved and Nicholls seconded to approve the absences of Nelson and Ostrander. Motion carried.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Pasquale moved and Nicholls seconded to approve the minutes of April 11, 2018 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

Whitman question about putting a wind sock on Building C.

7. OLD BUSINESS

No comments.

8. NEW BUSINESS

No comments.

9. BOARDMEMBERS COMMENTS.

Myaard proposed an airport map with projects and obstacles on for the board. Brown stated he would look into this.

10. ALEX TAYLOR UPDATE

Taylor was not available but sent an email with a short project update. Bourgette stated he could provide project help.

11. MIDWEST AVIATION REPORT

Pagel stated that they are getting busier and doing well.

12. AIRPORT MANAGER'S REPORT

- a. Love Week - Brown stated he has not met formally with Impact but they are planning mid-June for Love Week. Clean up ideas were to paint hangar doors but are open for other ideas.
- b. Mowing plans - It was noted that the mowers are ready.
- c. Fertilizing & weed spray plans - Grounds are looking good.
- d. Open discussion around monthly evening fly-in potluck (invite neighboring airports –
Discussion showed that there was interest once or twice a month. More info at next meeting.
- e. Making calls to get asphalt quotes for taxiways – Brown will be getting quotes for far side of A.

Pasquale moved and Myaard seconded to adjourn at 8:00 pm. Motion carried.

Respectfully submitted
Lori Gerard