

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, SEPTEMBER 12, 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. Lori Gerard called roll.

Present: Jeff Altoft, Tom Grimm, Eric Nelson, Paul Nicholls, Jeff Ostrander, David Pasquale and Lori Gerard

Absent: Jim Myaard

Also Present: Bruce Whitman, Bob Bourgette and Casey Brown

2. APPROVAL OF ABSENCES

Altoft moved and Nicholls seconded to approve the absences of Myaard. 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

Grimm moved and Nicholls seconded to approve the minutes of August 8, 2018 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

Bourgette commented that he has the light for the tetrahedron. Whitman stated he need rollers on bottom of his door.

Bourgette stated he has spoken with the people who have the Ultra Lites about not loitering on the airport runways. Brown noted he has also had this conversation but will speak with them again.

7. OLD BUSINESS

No comments.

8. NEW BUSINESS

No comments.

9. BOARDMEMBERS COMMENTS.

No comments.

10. ALEX TAYLOR UPDATE

It was noted that Taylor had a concussion from playing soccer and would not be attending tonight's meeting.

11. AIRPORT MANAGER'S REPORT

- a. 2018 Fly-In - Brown stated that the Fly-In would be this coming Saturday September 15. Bourgette will get the mowing completed. Friday will involve general cleaning and setting up cones for parking. Saturday prepping will begin at 5:00 am and volunteers should come before 8:00 am. Brown stated that tables, chairs and griddle will be gathered tonight after the meeting. Ostrander noted that the farmer is also getting ready to bale the property before Saturday.
- b. Midwest Air – Brown stated that Mark and Walt are done at the airport as they could not get enough business. They are currently behind in rent but will work something out.

Brown noted that IEQ is moving and he is working with Taylor to get a lease written for October.

- c. Grant Writing – Brown commented that he is working on the FFA grant with the City Manager and DPW Director. He will ask for \$300,000 to redo the hard surface runway. Brown noted that we fit all the criteria of Municipal Airports and the application needs to be submitted by the end of the month.

Grimm moved and Altoft seconded to adjourn at 7:32 pm. Motion carried.

Respectfully submitted
Lori Gerard