

MINUTES OF THE LOWELL AIRPORT BOARD

WEDNESDAY, JULY 10, 2019 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

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

Present: Jeff Altoft, David Pasquale, Jeff Ostrander, Paul Nicholls, Eric Nelson and Jim Myaard

Absent: Tom Grimm and Lori Gerard

Also Present: Bob Bourgette, Greg VanStrien, Bruce Whitman, Terry Williamson, Alex Taylor and Casey Brown

Altoft moved and Pasquale seconded to appoint Nelson as temporary Chairman. Motion carried.

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Pasquale moved and Altoft seconded to approve the minutes of June 12, 2019 as written. Motion carried.

5. FINANCIAL REPORTS

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

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Whitman noted that the aircraft grounding cable spool spins a bit too freely when unwinding the cable to connect it to an aircraft that is getting fuel. Excess cable can unnecessarily un-spool. Brown mention that is how it has always functioned and would look at options to tighten up the spool.

7. OLD BUSINESS

- a. Grant update – It was noted that the Airport is out of the running for this grant
- b. Love Week – will be June 22 - 25

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

It was noted that the road into the airport is very dusty and needs spraying.

10. WINDCRAFT AVIATION - ALEX TAYLOR

Taylor provided a Windcraft Aviation update. The team is working with financing groups and is signing agreements. The team will be traveling to Oshkosh in late July and will be getting started with prototype production.

11. AIRPORT MANAGER'S REPORT

- a. Dog Days of Summer – It was noted that this is good flying weather. There are currently 2 hangars open for rent.
- b. Burger Night update – there was a good turnout for the evening. Next planned night will be 8/21/19 and the Fly-In will be 9/14/2019.
- c. Mowing, mowing and more mowing – Bob and Eric have been doing a lot of the mowing.

Pasquale moved and Myaard seconded to adjourn at 7:35 pm. Motion carried.

Respectfully submitted
Lori Gerard