

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, NOVEMBER 13, 2019 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, Jim Myaard, Paul Nicholls, Eric Nelson, Jeff Ostrander and David Pasquale

Absent: None

Also Present: Greg VanStrien, Terry Williams, Bob Bourgette, Alex Taylor, Greg Forbes, Casey Brown

2. APPROVAL OF ABSENCES

None.

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

Nelson moved and Altoft seconded to approve the minutes of October 9, 2019 as written. Motion carried.

5. FINANCIAL REPORTS

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

It was noted that there is currently \$18,400 in cash.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

7. OLD BUSINESS

It was decided that the airport would not be participating with a float in the Christmas parade this year.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. WIND CRAFT AVIATION - ALEX TAYLOR

Taylor reported that everything is going well with the state contract.

11. AIRPORT MANAGER'S REPORT

- a. Hangar alley grading – A bid of \$300 was provided from Lillie Digging & Dozing for this work.
- b. Snow removal discussion – Brown noted that there was a timely response to the plowing of the airport with this last snowfall. He stated there have been no complaints so far.
- c. Winter is here – Brown stated that he wanted to remind all that snow removal near hangar doors is the responsibility of the tenant. Pilots should all focus on safe winter flying practices.
- d. MDOT fly-In calendar – Brown sent out a notice that the Pancake Breakfast would be September 19, 2020 next fall.
- e. Airport directory – Brown informed the board that he made update changed to the airport directory. Changes included paving and also indicated we have an increased number of Paraglider activities here as well.

Grimm moved and Myaard seconded to adjourn at 7:38 pm. Motion carried.

Respectfully submitted  
Lori Gerard