

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, NOVEMBER 11, 2020 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 and David Pasquale

Absent: Jim Myaard

Also Present: Bob Bourgette, Greg Van Strien, Luke Schuitema, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Nelson moved and Altoft seconded to approve the absence 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

Nelson moved and Pasquale seconded to approve the minutes of October 14, 2020 as presented. Motion carried.

5. FINANCIAL REPORTS

Nelson moved and Grimm seconded to approve the financial reports as presented. Motion carried.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

Nelson noted that he knew a place that had fill dirt for free that the Airport might need for future building. Brown stated that we could get a quote from Bieri to haul the dirt. Bourgette commented that Bieri has 10-yard trucks, but not sure how economical that would be. Brown stated that we definitely have a need for additional hangars.

10. WIND CRAFT AVIATION - ALEX TAYLOR

None.

11. AIRPORT MANAGER'S REPORT

- a. Risk Control – Brown noted that after the City's risk control inspection it was noted that the Airport needed to have "No Smoking" signage on the gas pumps. This can be a sign or painted on stencil.
- b. Winter Prep – Brown commented that Tom Postema of Scenic Expression is searching for a tractor with a snow blower for our plowing contract this year. Postema is offering same price as last year for plowing and blowing between the hangars.
- c. Building 2 project – Brown stated that he is getting a quote from a contractor Larry Hubbard for the trusses and hangar door installation.
- d. Runways – Brown stated he is working with John from Great Lakes Paving to come up with a progressive plan for service, repairs and maintenance of the runways. Some repairs are starting to fail. Brown stated that we need to have discussion about setting a block of funds each year designated toward runway maintenance.

Grimm motioned to adjourn at 7:29 pm. Motion carried.

Respectfully submitted
Lori Gerard