

MINUTES OF THE LOWELL AIRPORT BOARD

WEDNESDAY, JULY 7, 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. Dave Pasquale called roll.

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

Absent: Lori Gerard

Also Present: Bob Bourgette, Peter Draaisma, Alex Taylor, Greg VanStrien, Rob Dykstra and Casey Brown

2. APPROVAL OF ABSENCES

No absences.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Myaard seconded to approve the minutes of June 10, 2020 as presented. Motion carried.

5. FINANCIAL REPORTS

Grimm moved and Myaard 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.

It was questioned when the dust control would be added to the road.

10. WIND CRAFT AVIATION - ALEX TAYLOR

Taylor stated that they are getting close with a large scale prototype. It should be up and flying soon.

11. AIRPORT MANAGER'S REPORT

- a. Thank you to Bob, Eric and Paul for mowing and the door track maintenance.
- b. Fuel update – Brown stated that the last delivery from Arrow Energy we were shorted on our fuel as we only got what was left in the truck. We ordered 1400 gallons and received 1000.
- c. Love Week July 13-17. Brown noted that volunteers will be in smaller crews this year. They will be focusing on cleaning runway cones, painting the picnic table and spreading mulch.
- d. Burger night July 29 – It was noted the Burger Night will be held from 6-9. Another is planned for August 26.

Meeting was adjourned at 7:50pm. Motion carried.

Respectfully submitted  
Lori Gerard