

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, SEPTEMBER 8, 2021 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, Paul Nicholls, Jeff Ostrander and David Pasquale

Absent: Jim Myaard and Eric Nelson

Also Present: Terry Williamson, Greg VanStrien, Bruce Whitman, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

Grimm moved and Nicholls 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 11, 2021 as written. Motion carried.

5. FINANCIAL REPORTS

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

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Brown stated that Bob Bourgette is moving to Florida.

Whitman commented on the trench across the driveway and he believes it is a safety issue. Brown stated he has raked it and wondered if they could do a drain tile under it. Grimm questioned if we can tile south to north. Altoft believes we need to ditch it. Brown noted that we would have to call Miss Dig and hand dig it as the fiber by Alex's building is only about 6" deep.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. ORB AEROSPACE - ALEX TAYLOR

None.

11. AIRPORT MANAGER'S REPORT

- a. Paving discussion – Brown stated that he and John from Great Lakes walked the runway looking at options for sealing and grinding to buy us time. It was if we could do what was done on Hudson Street and grind surface, pulverize and pave over the top. Grimm suggested getting a second quote from Snyder's out of Saranac.
- b. Fly-In – Brown noted that event is September 18, a week from Saturday. Altoft stated that he would need cooks as he had to leave at 9:00 for his niece's wedding. Brown stated he has published the event to 5-6 Facebook groups, Mail Chimp, and the Chamber's e-blast. Volunteers are still needed. Tables and chairs will be picked up Wednesday. Kerkstra will be called for a portable restroom. Brown stated that he will mow before that day.

Grimm questioned if Jack Smith would be mowing this year. Brown will contact him.

Brown threw out the idea of pumpkin bombing in October. Williamson noted there might be some takers.

Grimm moved and Pasquale seconded to adjourn at 7:48 pm. Motion carried.

Respectfully submitted
Lori Gerard