

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, OCTOBER 13, 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: Tom Grimm, Paul Nicholls, Jim Myaard and David Pasquale

Absent: Jeff Altoft, Jeff Ostrander and Eric Nelson

Also Present: Bob Bourgette, Peter Draaisma, Bruce Whitman, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Grimm moved and Pasquale seconded to approve the absence of Altoft, Ostrander 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 Myaard seconded to approve the minutes of September 8, 2021 as written. Motion carried.

5. FINANCIAL REPORTS

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

Brown stated that we will need to order more AV fuel soon. Nicholls noted that it is hard to keep the MO Gas in the tank also.

Brown also notified the board that an invoice for the well repair work on the east side will be coming.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Bourgette commented that he will be mowing one more time next week then winterizing the mowers after that.

Brown questioned if a gas golf cart could be found to use at the airport. Grimm recommended contacting US Golf Carts.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. ORB AEROSPACE - ALEX TAYLOR

Taylor was not available for the meeting. Brown stated that he has been working with Taylor and City Manager Mike Burns on writing a 5-year lease for ORB.

11. AIRPORT MANAGER'S REPORT

- a. Fly-In – Brown stated that all went well at Fly-In. Food and weather was very good and we were staffed well. Brown believed we served just over 150 people. Total count for aircraft was about 28. It was noted that the best year we had was with 35 aircraft.
- b. Cold weather prep – Brown commented that the only cold weather prep needed is blowing out the water lines and storing the park benches and picnic tables for the winter.
- c. snow removal – Brown noted that he is working with Scenic Expressions and will be meeting next week to work out a 3-year contract for the snow plowing. Quote will be for 10-11 pushed and then we will be billed per push after that. A snow blower will be used around the hangars and taxiways.

Brown stated that Terry Williamson commented that Park Township in Holland has a large fuel tank system that might be available. It was a general consensus that we should investigate this to see if it might be worth pursuing.

Respectfully submitted
Lori Gerard