

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, AUGUST 12, 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, Jeff Ostrander Jim Myaard and David Pasquale

Absent: Paul Nicholls

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

2. APPROVAL OF ABSENCES

Grimm moved and Altoft seconded to approve the absence of Nicholls. Motion carried.

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

Grimm moved and Pasquale seconded to approve the minutes of July 7, 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

Whitman commented that he is really enjoys doors that move on his hangar. Forbes questioned the status of the information board as he believed we have been working on this for a year. He noted that the danger hasn't been reduced as the PPG pilots are cutting the pattern. Williamson stated that the FAA wants them to fly a counter pattern. He also stated that due to his injured arm the rec fuel will be put on hold but he would like input on what needs to be on the board. Brown stated that we all need to be mindful and watchful of each other. He added that we need to understand that everything is done by volunteers and that he would like to have a conversation

about this outside the regular meeting. Forbes stated that he wants PPG and fixed wing pilots each to know what they are doing. Grimm praised Williamson with getting his people to adapt. Bourgette added that he has seen a great improvement on what the PPG pilots do and has not seen cuts or need to go around. Grimm stated he would like to add the information board as Old Business to the next meeting agenda. Brown and Williamson will meet prior to the next meeting.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

Ostrander stated that we are now an "official" airport and wondered who is responsible for the popcorn.

10. WIND CRAFT AVIATION - ALEX TAYLOR

Taylor was unavailable to attend the meeting but sent a short note to Brown sharing the link to Wind Craft Aviation <https://invest.microventures.com/upcoming/wind-craft-aviation> . He noted they have been picked up by MicroVentures which aids start up companies.

11. AIRPORT MANAGER'S REPORT

- a. Fuel prices – Brown noted he has dropped the AV gas fuel price down from \$4.60 to \$4.20. He will be updating the website. Brown stated he is looking for a lighted fuel sign to add to the fuel station.
- b. Hard surface maintenance – Brown stated he reached out to John Allen at Great Lakes Paving to walk the runway. He noted we need some maintenance so it doesn't fall out of service. He noted they did some crack sealing a few years ago.
- c. Burger Night – Brown stated the July Burger Night went really well. There were about 30 airplanes and they served 105 burgers. Many brought a dish to share for the event. He stated that another night is planned for August 26, 2020 from 6-9pm.
- d. Fly-In – Even though the Fallasburg Festival has been cancelled for 2020 the airport is going ahead with their Pancake Breakfast. Brown noted that we will need more volunteers for sanitizing throughout. Brown stated that they will be getting a sign to put out at the drive and he will coordinate that with Eric. The sign is free removal but the letters are \$50.

Pasquale motioned and Altoft seconded to adjourn at 7:38 pm. Motion carried.

Respectfully submitted  
Lori Gerard