



## **LOWELL AIRPORT BOARD**

WEDNESDAY AUGUST 10, 2022 AT 7:00 P.M.

1. CALL TO ORDER; ROLL CALL
2. APPROVAL OF ABSENCE(S)
3. APPROVAL OF THE AGENDA
4. APPROVAL OF MINUTES OF PREVIOUS MEETING(S)
  - a. Minutes from June 8, 2022
5. FINANCIAL REPORT(S)
  - a. Financial Statement
  - b. Check Disbursement
6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA
7. OLD BUSINESS
8. NEW BUSINESS
9. BOARDMEMBERS COMMENTS
10. ORB AEROSPACE UPDATE
11. AIRPORT MANAGER'S REPORT
  - a. Update on property owners who received MDOT letters
  - b. Update on MDOT zoning for Vergennes Township
  - c. August Burger Night discussion
  - d. Kickoff discussion for September Fly-In
12. ADJOURNMENT

MINUTES OF THE LOWELL AIRPORT BOARD

WEDNESDAY, JUNE 8, 2022 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

Tom Grimm called the meeting to order at 7:00 pm. Dave Pasquale called roll.

Present: Tom Grimm, Jim Myaard, Paul Nicholls and David Pasquale

Absent: Jeff Altoft, Eric Nelson, Jeff Ostrander and Lori Gerard

Also Present: Casey Brown

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

Myaard 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 May 11, 2022 with corrections. 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

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. ORB AEROSPACE - ALEX TAYLOR

None.

11. AIRPORT MANAGER'S REPORT

- a. Mowing map update – Brown stated that his son Easton has been doing most of the mowing.
- b. Fuel price update – It was noted that Lakeview is selling fuel for \$7.20. Brown will check on pricing.
- c. MDOT loan update – Brown commented that he still in talks with Michael at MDOT about an airport loan. Estimated amount needed would be \$52,000.

Burger Night will June 29. More information to follow.

Grimm moved and Myaard seconded to adjourn at 7:43 pm.

Respectfully submitted  
Lori Gerard

## CHECK DISBURSEMENT

08/08/2022 CHECK DISBURSEMENT REPORT FOR CITY OF LOWELL  
CHECK DATE FROM 06/03/2022 - 08/08/2022

Check Date	Check #	Payee	Description	Account	Amount
06/17/2022	77225	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	21.56
06/17/2022	77260	TRACTOR SUPPLY CREDIT PLAN	OPERATING SUPPLIES	740.000	149.97
06/30/2022	77274	ARROW ENERGY, INC.	OPERATING SUPPLIES	740.000	9,346.21
06/30/2022	77282	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	35.34
06/30/2022	77282	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	29.51
06/30/2022	77282	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	164.74
06/30/2022	77282	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	42.96
			CHECK GEN 77282 TOTAL FOR FUND 581:		272.55
06/30/2022	77316	POINT BROADBAND	MISCELLANEOUS EXPENSE	955.000	51.60
07/14/2022	77341	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	21.53
07/14/2022	77365	MEADOWBROOK INC.	INSURANCE	910.000	3,775.00
07/14/2022	77378	TRACTOR SUPPLY CREDIT PLAN	OPERATING SUPPLIES	740.000	288.95
07/14/2022	77382	VERGENNES TOWNSHIP TREASURER	MISCELLANEOUS EXPENSE	955.000	4,587.39
07/29/2022	77399	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	154.91
07/29/2022	77399	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	26.39
07/29/2022	77399	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	29.38
07/29/2022	77399	CONSUMERS ENERGY	PUBLIC UTILITIES	920.000	35.61
			CHECK GEN 77399 TOTAL FOR FUND 581:		246.29
07/29/2022	77428	POINT BROADBAND	MISCELLANEOUS EXPENSE	955.000	51.60
07/29/2022	77432	RONDA AUTO CENTERS	REPAIR & MAINTENANCE	930.000	569.45
			Total for fund 581 AIRPORT FUND		19,382.10

**AIRPORT FUND  
FINANCIAL STATEMENT  
August 8, 2022**

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<b>BEGINNING CASH JULY 1, 2022</b>		<b>\$ 33,936.51</b>
Prepaid expenses	581.000.123.000	\$ -
Tie Down fees	581.000.607.001	\$ -
Hangar Rent	581.000.667.000	\$ 3,440.00
Rent building #3	581.000.668.000	\$ -
Misc Income - Fly-In		\$ -
Fuel Sales	581.000.607.002	\$ 2,879.05
Transfer from General Fund		\$ -
Interest	581.000.665.000	\$ -
Miscellaneous	581.000.677.000	\$ -
<b>TOTAL REVENUES TO DATE</b>		<b>\$ 40,255.56</b>
Operating supplies	581.000.740.000	\$ 288.95
Professional services/Audit fees	581.000.801.000	\$ -
Contractual	581.000.802.000	\$ -
Insurance	581.000.910.000	\$ 3,775.00
Public Utilities	581.000.920.000	\$ 246.29
Repair and Maintenance	581.000.930.000	\$ 569.45
Misc Expenses	581.000.955.000	\$ 197.92
Vergennes Twp Taxes	581.000.955.000	\$ 4,587.39
Prepaid Insurance	581.000.123.000	\$ -
Capital Outlay	581.000.970.000	\$ -
General Fund loan payment		\$ -
* Expenses to last fiscal year		\$ 21.53
**Prepaid expenses for insurance		\$ -
<b>TOTAL EXPENDITURES TO DATE</b>		<b>\$ 9,686.53</b>
<b>ENDING CASH:</b>		<b>\$ 30,569.03</b>