

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 Eston 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