

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, AUGUST 11, 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. Grimm called roll.

Present: Jim Myaard, Tom Grimm, Eric Nelson Paul Nicholls and Jeff Ostrander

Absent: David Pasquale, Jeff Altoft and Lori Gerard

Also Present: Bob Bourgette, Bruce Whitman, Casey Brown and Alex Taylor

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

Nelson moved and Myaard 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 June 9, 2021 as written. 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

It was noted that Sparta Airport is having a Fly-In Breakfast on Saturday August 14 at 8:00 am.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. ORB AEROSPACE - ALEX TAYLOR

Taylor stated that ORB is looking to expand into building 2. To do so his board is looking to get an extended lease agreement. Brown stated that he will be contacting City Manager Mike Burns to arrange a meeting between the City and ORB.

11. AIRPORT MANAGER'S REPORT

- a. Fuel update – Brown noted that fuel usage is up. The Rec Fuel hose is too short and Brown will get a longer hose.
- b. MDOT tree Update – Brown stated that Mike at MDOT is working on a letter to send to all the property owners that have trees encroaching into the glide slope.
- c. Fall Fly-In discussion – Brown commented that Fly-In will be Saturday September 18 to coincide with the Fallasburg Fall Festival. Plans will be same as previous years.
- d. August Burger night – It was decided that Burger Night will be August 26

Nelson moved and Grimm seconded to adjourn at 8:06 pm. Motion carried.

Respectfully submitted
Tom Grimm