



## LOWELL AIRPORT BOARD

WEDNESDAY, FEBRUARY 8, 2017 AT 7:00 P.M.

LOWELL CITY AIRPORT

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 January 11, 2017
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. AIRPORT MANAGER'S REPORT
  - a. Meeting with DPW Director LaBombard 2/6/17
    - a. discussion
  - b. MDOT funding for runway crack repair & painting
    - a. MDOT has us listed at Tier 2 allowing for 50/50 split of cost
    - b. Likely to make the list for 2017
    - c. MDOT (Neil Barnkard) estimates average total cost of \$10-\$15K
    - d. \$5-\$7.5K for our half
    - e. More details to follow
  - c. Fuel sale/consumption update
    - a. Currently sales and consumption are matching up
11. FBO REPORT
12. ADJOURNMENT