

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, FEBRUARY 14, 2018 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by Chairman Tom Grimm. Lori Gerard called roll.

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

Absent: Eric Nelson

Also Present: Bruce Whitman, Walter Pagle, Eric & Lena Spross, Alex Taylor, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Grimm moved and Altoft seconded to approve the absences of Nelson. Motion carried.

3. APPROVAL OF THE AGENDA

Pasquale moved and Grimm 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 January 10, 2018 as written. Motion carried.

5. FINANCIAL REPORTS

Grimm moved and Pasquale seconded to approve the financial reports. Motion carried.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

7. OLD BUSINESS

Brown commented that the temporary repairs of the pipes have been completed and a new toilet installed.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

None.

10. ALEX TAYLOR UPDATE

Taylor stated that he is working on finalizing the initial design concept and CAD drawings. He is also working on partnering with Calvin, Steelcase and GVSU.

It was noted that Taylor provided a presentation for the City Council at a recent meeting and has also been interview in the Lowell Ledger.

11. AIRPORT MANAGER'S REPORT

- a. Snow removal – Brown stated that there has not been any complaint so far regarding snow removal.
- b. Discussion regarding Midwest Aviation – Brown introduced Walter Pagle (IA mechanic) and Eric Spross (A&P mechanic) from Midwest Aviation. Mark Lynn is another member of the team who was not able to be here tonight. They will be setting up their avionic business in building 1 beginning March 1.

Brown mentioned that Dick Wendt is currently working an agreement with them and the City of Lowell. Pasquale stated that this will be a big advantage for the airport to have them here. Pagle noted that they will have a quick turnaround time on annuals which will help to get their business going.

Brown stated that he has purchased some new office furniture from ITT Tech's online sale. Furniture is almost new and priced around \$500.

Grimm moved to adjourn at 7:45 pm. Motion carried.

Respectfully submitted  
Lori Gerard