

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, MARCH 9, 2016 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

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

Present: Jeff Altoft, Eric Nelson, Paul Nicholls, David Pasquale, and Chairman Tom Grimm

Absent: Jim Myaard and Jeff Ostrander

Also Present: Bruce Whitman, Airport Manager Casey Brown and Lori Gerard

2. APPROVAL OF THE AGENDA

Grimm moved and Nelson seconded to approve the agenda as written. Motion carried.

3. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Pasquale seconded to approve the minutes of February 10, 2016. Motion carried.

4. FINANCIAL REPORTS

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

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Pasquale read a letter that was mailed to the city hall from an Anonymous Citizen regarding concerns at the airport. No action was taken.

6. OLD BUSINESS

None.

7. NEW BUSINESS

Brown was questioning procedures for evicting a tenant if they do not pay their rent. Dick Wendt will be called about proper eviction language. It was noted that Brown would call first any tenant that becomes delinquent.

8. BOARDMEMBERS COMMENTS.

Grimm questioned why the airplane was on the trailer. It was believed to belong to Dan Williams.

Altoft wondered if all the unlicensed vehicles around the airport belonged to Williams also. Brown stated that this is all part of Williams moving out.

9. AIRPORT MANAGER'S REPORT

- a. Prepping for new FBO - Once Williams has vacated the airport repairs and updates will be looked at in his building before the new FBO moves in.
- b. 2016 Improvement Projects - some of the ideas for improvements included a tri-color VASI, additional taxi ways and crack sealing the runway. A cleanup day is set for April 23.
- c. Summer evening Fly-ins – the idea would be to have a few impromptu nights and include grilling burgers. More planning and ideas will be discussed in upcoming meeting.

10. FBO REPORT – WILLIAMS AIR POWER

None.

Nicholls stated he met with Williams today and he is definitely planning to be out on April 8. It was unsure where Williams was moving his operation to.

It was moved by Grimm and seconded by Nelson to adjourn at 7:59 p.m.