

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, MAY 10, 2017 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

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

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

Absent: Jim Myaard

Also Present: Bob Bourgette, Jeff Bullis, Greg VanStrien, Jim Sowle, Casey Brown and Lori
Gerard

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Nicholls seconded to approve the minutes of April 12, 2017 as corrected.
Motion carried.

5. FINANCIAL REPORTS

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

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Sowle questioned who destroyed the ground in front of his hangar? Brown noted that the area
was seeded for hay by the man who agreed to bale the outer edge of the airport.

Bourgette stated he, Nelson and Nicholls have replaced rollers on hangar C and have ordered
materials for Randy's hanger.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

Ostrander thanked all the volunteers who give time at the airport.

10. AIRPORT MANAGER'S REPORT

a. Clean up day discussion:

Brown thanked all who showed up for the work day on May 6.

b. Items that still need work:

Brown noted that a shelter over the pump is still needed. He thinks that a 20' x 12' with overhang would be sufficient to protect the pump. He would like to run a post with power and light it to make it easier for the pilots.

Brown commented that we are spot on with the fuel purchases.

Sowle question how the new taxiway is holding up. Grimm noted that the tenants are happy.

Brown stated he has talked with Rich LaBombard from the DPW about getting the Road Commission out again to spray the drive.

Grimm moved to adjourn at 7:30pm. Motion carried.

Respectfully submitted
Lori Gerard