

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, JULY 13, 2016 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: Jim Myaard, Eric Nelson, Paul Nicholls, David Pasquale and Jeff Ostrander and
Chairman Tom Grimm

Absent: Jeff Altoft and FBO Larry Bauer

Also Present: Bob Bourgette, Greg Forbes, Larry Bauer, Jim Sowle, Mitch Kahn, Brandon
Mulnix, 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 June 13, 2016 as written.
Motion carried.

4. FINANCIAL REPORTS

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

5. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

Forbes stated that in April or May it was discussed that contact with the owner of the trees would
be made. Had this been done? Brown stated he has had no reply from them.

Several comments were made in how good the road is since it has been graded and treated.
Brown noted that a second application will be needed in the fall.

Whitman commented that runway 2/4 is rough. It was noted that is has been rolled and aerated.

6. OLD BUSINESS

Whitman stated that fuel prices here are \$4.45 and the going rate elsewhere is \$3.75. It was also noted that more fuel is needed.

7. NEW BUSINESS

None.

8. BOARDMEMBERS COMMENTS.

Nelson commented that the swisher needs new wheel bearings.

9. AIRPORT MANAGER'S REPORT

Brown introduced Brandon Mulnix from Impact Church. The church is sponsoring a "Love Week" and part of that is doing projects at the airport. Mulnix stated that they have a crew of 40 to work at the airport. Projects that they will be a part of include: painting the compass rose, paint the interior and exterior of the terminal building, landscape, mulch, clean and change bulbs on runway lights, remove shed and metal roof and remove south side fence. They will be working July 20-22. Mulnix stated that his team will be briefed on safety issues prior to starting work.

Forbes was very thankful for this incredible gift to the airport.

Brown stated that the fall Fly-In will be September 18 along with the Fallasburg Festival. Brief discussion was given to the advertising, and equipment needed. Volunteers would be needed as the date draws closer.

Brown reviewed the Capital Improvement projects and what steps were needed to complete them.

- Upgrade aviation fuel system
- Repair runway and taxiway
- Continue turf runway improvements
- Pursue tree removal
- Hangar door repairs
- Improve drainage around hangars
- Extend paved taxiways
- Continue toward General Utility status
- Construct additional hangars

Myaard stated he like seeing this on the white board so as to keep our priorities before us.

10. FBO REPORT

Bauer stated he will be working here next week on Randy Seaman's plane. He works as a machinist in the morning. He noted that Dan Williams has also been working on some projects here also.

Pasquale moved and Grimm seconded to adjourn at 8:00 pm. Motion carried.

Respectfully submitted
Lori Gerard
City of Lowell