

MINUTES OF THE LOWELL AIRPORT BOARD
WEDNESDAY, OCTOBER 11, 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: Eric Nelson, Jeff Altoft, Paul Nicholls, David Pasquale and Chairman Tom Grimm

Absent: Jim Myaard and Jeff Ostrander

Also Present: Bob Bourgette, Greg VanStrien, Bruce Whitman, Casey Brown and Lori Gerard

2. APPROVAL OF ABSENCES

Altoft moved and Nicholls seconded to approve the absence of Myaard and Ostrander. Motion carried.

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Pasquale moved and Grimm seconded to approve the minutes of September 13, 2017 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

Bourgette stated he completed the repairs to Kahn's door. He will also take the two pull behinds in for service.

7. OLD BUSINESS

None.

8. NEW BUSINESS

Nicholls stated he has a 100 gallon gas tank on a trailer if the airport was interested. Brown commented that this would work great for filling up the mowers.

9. BOARDMEMBERS COMMENTS.

None.

10. AIRPORT MANAGER'S REPORT

- a. Fly-In follow up – Brown thanked all the volunteers that helped with the Fly-In. He noted that the numbers were down a bit this year. He stated that we had 27 planes and served 163 plates of food. After expenses were paid to Altoft for food from Backwater a deposit will be made for \$1025.
- b. Update of MDOT inspection – Brown stated he met with Randy Coller Chief Airport Inspector for MDOT Aero. They walked the entire airport and Coller was impressed that the airport looked much better than in previous years. His report notes all the positive changes that have gone on here and listed improvements that are still needed to be made. The airport meets the state basic utility licensing standards. Brown thanked all those who have put in so many hours of work on the airport.

Brown added that he is still coordinating the crack sealing with Stormzand.

Brown stated that the deadline for Mr. Tibble to remove his abandoned Bonanza is October 15. He believes the plane has been on this airport since 2012. As of today Tibble has not made contact with the Brown to arrange removal. A formal letter from City Attorney Dick Wendt will be sent.

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

Respectfully submitted
Lori Gerard