

MINUTES OF THE LOWELL AIRPORT BOARD  
WEDNESDAY, DECEMBER 13, 2017 AT 7:00 PM

1. CALL TO ORDER; ROLL CALL

The meeting was called to order at 7:00 p.m. by acting chair Dave Pasquale. Pasquale also called roll.

Present: Eric Nelson, Jeff Altoft, Paul Nicholls, Jim Myaard and David Pasquale

Absent: Chairman Tom Grimm, Jeff Ostrander and Lori Gerard

Also Present: Bob Bourgette, Greg VanStrien, Alex Taylor and Casey Brown

2. APPROVAL OF ABSENCES

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

3. APPROVAL OF THE AGENDA

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

4. APPROVAL OF THE MINUTES OF PREVIOUS MEETINGS

Nelson moved and Myaard seconded to approve the minutes of November 8, 2017 as written. Motion carried.

5. FINANCIAL REPORTS

Altoft moved and Myaard seconded to approve the financial reports. Motion carried.

6. CITIZEN COMMENTS FOR ITEMS NOT ON THE AGENDA

None.

7. OLD BUSINESS

None.

8. NEW BUSINESS

None.

9. BOARDMEMBERS COMMENTS.

Nelson questioned if the airport could purchase fuel without paying taxes. Brown stated he will investigate this.

10. AIRPORT MANAGER'S REPORT

- a. Bonanza update – Brown stated the plane is gone! It was removed by the owner Tom Tibble.
- b. Alex Taylor – Boeing Challenge update – Brown stated that they have established office space. Taylor is also working with GR Makers which is a community facility with resources for entrepreneurs to work on their projects.
- c. Merry Christmas – Brown thanked everyone for all the work they have done to improve the airport and wished them a Merry Christmas.

Pasquale moved and was seconded by Altoft to adjourn at 7:28 pm. Motion carried.

Respectfully submitted  
Lori Gerard