

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, JANUARY 6, 2009, AT 7:00 P.M.

Present: Grimm, Hale, Nelson, Nicholls and Chairman Vezino.

Absent: Myaard and Sowle.

Also Present: Dave Pasquale and Dan Williams.

1. Grimm moved, Nicholls supported to approve the minutes of the November 6, 2008 meeting as corrected. Motion carried.
2. Jim Sowle was not present to provide an Airport Manager's Report.
3. Regarding air easements, there has been no resolve yet on the Barron and Fegel properties.
4. Under the FBO report, Dan Williams said the waste oil heater would be installed. A quote was received for the drywall work for under \$300. The furnaces were fixed (\$822 parts, \$2000 labor).

Williams mentioned that his plow truck has manual steering and two wheel drive. He noted as one project leaves another arrives.

The first student soloed flying. Williams stated his business is OK and in the black.

There were four hangar vacancies reported.

5. Under discussion by Boardmembers, driving on the runways has stopped. But, the need for signs and poles as barriers was expressed and should be planned for the Spring.
6. Williams said that the City of Clare had "taxes" for airport hangars and this should be pursued.

Nicholls moved, Nelson supported to approve the November 2008 financial report.

The next meeting is scheduled for Tuesday, March 3, 2009 at 7 p.m.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,  
David M. Pasquale