

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, JANUARY 11, 2011 AT 7:02 P.M.

Present: Grimm, Myaard, Nelson, Nicholls, Schrauben and Chairman Vezino.

Absent: Sowle.

Also Present: Dave Pasquale, Dan Williams and Jeff Ostrander.

1. Grimm moved, Myaard supported to approve the minutes of the November 2, 2010 meeting as presented. Motion carried.
2. As Assistant and Acting Airport Manager, Dan Williams said an emergency plan is required by the State and kept at the office. The following information has been provided:
 - List of phone numbers and contacts
 - Issue of notems
 - Crowd control – Sheriff
 - Camera at office
 - Response to accident scenarios – 911, FAA safety first

Nelson moved, Grimm supported to adopt the airport emergency plan. Motion carried.

3. Progress on the tree trimming project. Because of the late start, the near end of Phase I is January 17. A total of 50% of the Fegel tree acreage will be completed. The tall pines on the Barron property are to be removed this week. Trimming around a power line is being undertaken.

Under Phase II, the threshold for the main runway will be relocated along with lights and repainting. The cost of the project is \$74,000 of which the airport is responsible for \$7,400. The airport is getting 20 cord of wood from the tree cutting.

4. Williams said a John Deere with a 14' mowing deck is available for \$2000. The Board members mentioned this should be further checked.
5. Under Boardmember comments, Nicholls had concern with those driving on the runway. Gates and fencing are needed. A letter should be sent to hangar tenants.

The next meeting is scheduled for Tuesday, February 8, 2011 at 7 p.m.

The meeting was adjourned at 7:51 p.m.

Respectfully submitted,
David M. Pasquale