

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, FEBRUARY 2, 2010, AT 7:00 P.M.

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

Absent: Myaard and Sowle.

Also Present: Dave Pasquale and Andrew Schrauben.

1. Grimm moved, Nicholls supported to approve the minutes of the November 3, 2009 meeting as submitted. Motion carried.
2. Airport Manager Jim Sowle was absent and thus no report was given. Pasquale did note the Airport loan from the General Fund has been paid in total. The Airport's local share of the Barron – Fegel air easement acquisition is \$23,400 (10% of total)
3. There is no FBO report.
4. The Boardmembers briefly discussed the proposed installing of four gates (three 12 footers, one 14 foot) for restricting access to the field.
5. The Financial Reports were reviewed.

The next meeting was scheduled for Tuesday, April 6, 2010 at 7:00 p.m.

The meeting was adjourned at 7:19 p.m.

Respectfully submitted,
David M. Pasquale