

MINUTES OF THE LOWELL AIRPORT BOARD
TUESDAY, MAY 4, 2010, AT 7:00 P.M.

Present: Grimm, Myaard, Nelson, Nicholls and Sowle.

Absent: Hale and Chairman Vezino.

Also Present: Dave Pasquale and Andrew Schrauben.

Jim Myaard served as Acting Chairman in the absence of Kevin Vezino.

1. Nelson moved, Nicholls supported to approve the minutes of the April 6, 2010 meeting as submitted. Motion carried.
2. Under Airport Manager's Report, Jim Sowle mentioned that one hangar tenant was four months behind in rent. There will be a follow-up to this. Jason Clark has joined the engineering firm of Mead & Hunt and will no longer be involved with the airport improvement projects. Dave Helmstetter and Bill Malinowski of URS will continue to oversee these projects for the Lowell City Airport.

Money has been approved by the State to cut trees on the west side for this Fall. Also, the State has advised that the airport elevation is nine feet higher. This is a paperwork change, but will require easement papers on the east side to be resigned.

An airplane mishap recently happened at the airport. There was a controlled burn by the nearby Schreur property.

Two hangar spaces (B1 and 2) have been rented.

An individual wishes to utilize hangar space to house a 1980 Airstream for five years with renewal.

Myaard moved, Grimm supported to approve a hangar space rental of five years to house a 1980 Airstream. Motion carried.

3. Since Dan Williams was not present, there was no FBO report.
4. Under Other Business, it was noted that a \$26,505.73 cash amount remains in the Airport Fund. There is a possible business for the C Building.

The next meeting was scheduled for Tuesday, June 1, 2010 at 7 p.m.

The meeting was adjourned at 7:33 p.m.

Respectfully submitted,
David M. Pasquale