

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, JUNE 1, 2010, AT 7:00 P. M.

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

Absent: Hale.

Also Present: Dave Pasquale, Dan Williams and Andrew Schrauben.

1. Sowle moved, Myaard supported to approve the minutes of the May 4, 2010 meeting as corrected. Motion carried.
2. Under the Airport Manager's Report, Jim Sowle said (1) Jim Bodenner wanted an amended hangar lease to allow the storage of an Airstream trailer for five years.

Sowle moved, Grimm supported to allow Jim Bodenner of Rockford, Michigan to lease hangar space A5 housing an Airstream trailer for five years. Motion carried.

(2) An elevation change for the airport has become necessary for general utility status. Through a survey of the top of the trees, the elevation was incorrect by nine feet. New easements for the affected east side property owners will be brought to Dave Helmstetter of URS for processing.

The northwest corner trees will be cut this Fall.

(3) Two new airplanes are in the hangars with a couple out. There are four empty spaces.

3. Under the FBO report, Dan Williams mentioned that Chad Veldhouse has a 172XP (a birthday present) in Hangar B4. He does corporate flying. There is an interest for a new restaurant at the airport. Vergennes Township needs to be approached.

The class room in Building 3 would be utilized for light manufacturing.

4. Under Other Business, Sowle moved, Vezino supported to approve the following Capital Improvements Plan:

2010-2011	Improve airport to General Utility status (1)
2010-2011	apply for General Utility class (1)
2011-2012	Improve turf on runway 6-24 (2)
2012-2013	purchase ground maintenance equipment (2)
2012-2013	asphalt main road (3)
2013-2014	Extend runway 30 (4)
2014-2015	Asphalt parking lot, upgrade existing hangars (5)
2014-2015	Construct additional hangars (6)

Motion carried.

The \$70,000 loan through the State will be repaid in total in June, 2011.

The next meeting was scheduled for Tuesday, July 13, 2010 at 7 p.m.

The meeting was adjourned at 8:05 p.m.

Respectfully submitted,
David M. Pasquale