

MINUTES OF THE LOWELL AIRPORT BOARD

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

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

Absent: Myaard.

Also Present: Dave Pasquale, Dan Williams, Mitch Kahn, Bernie Pepin and Jim Willman.

The Board welcomed new member Andrew Schrauben.

1. Sowle moved, Nelson supported to approve the minutes of the October 5, 2010 meeting as submitted. Motion carried.
2. Under Airport Manager's Report, Jim Sowle stated that bids were taken for the removal of west side trees. A total of \$65,000 is budgeted for tree cutting and \$2800 for a survey. The local share is estimated to be \$6500-\$7500.

In January work will begin with the ground frozen. Wood chips are to be removed from the airport site. The cutting will be ten feet below the slide slope.

Bob Nelesen and Dave Helmstetter of URS as well as Sowle met with the property owners and reviewed the project.

Renting hangar spaces has been slow. One aircraft is leaving at the end of November. Business has been up for fuel sales. Further, grass cutting this season is cancelled.

The Board approved Dan Williams as Assistant Airport Manager. Runway 12/30 is closed during the tree cutting project.

3. Under FBO report, Dan Williams noted curb appeal is noted for the east side of the terminal building with paint and sign. Siding and windows were also mentioned.

Williams said rust is coming through the roof on T-hanger C. The fuel farm on the east side is in need of pump work.

Sowle moved, Nelson supported to approve \$1500 or less for a gas pump. Motion carried.

4. Under Other Business, Bernie Pepin and Jim Willman representing Garneau Baits, that provides soft plastic baits for bass fisherman, wish to rent hangar space. Discussion was held to give a grace period for the company for usage of Hangar 2 annex until it gets stronger.

Sowle moved, Grimm supported for Garneau Baits to pay \$200 per month from January, 2011 to May, 2011 and then pay \$600 per month from June, 2011 to October, 2011 for the usage of Hangar 2 annex. Motion carried.

Garneau Baits will review this proposal and respond back.

The next meeting is scheduled for Tuesday, January 11, 2011 at 7 p.m.

The meeting was adjourned at 8:18 p.m.

Respectfully submitted,
David M. Pasquale