

MINUTES OF THE LOWELL AIRPORT BOARD  
TUESDAY, NOVEMBER 3, 2009, AT 7:00 P.M.

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

Absent: Hale.

Also Present: Dave Pasquale and Dan Williams.

1. Grimm moved, Myaard supported to approve the minutes of the October 6, 2009 meeting as submitted. Motion carried.
2. Airport Manager Jim Sowle reported on the following: (a) The Barron-Fegel cases have been finalized. The total costs amounted to \$234,000 with the Michigan Department of Transportation providing 90%.

Sowle moved, Nicholls supported to approve up to \$23,400 as the 10% share with MDOT regarding the Barron-Fegel air easement acquisitions. Motion carried.

Sowle estimated that there is \$27,000 left in the Airport Fund balance. A total of between \$50,000 to \$75,000 is required to clear the trees. Thus, the airports share would be \$7,500.

(b) The Airport was not meant to be driven around and only for maintenance, particularly in the winter. (c) Roger Brown's hangar has a pad lock chain and only three have access to. The Boardmembers discussed the possibility of a gate to close off the parking lot. (d) There have been twelve hangar renters paying \$250 per month each to store such items as mobile homes and cars. This will be allowed until March 31.

3. Dan Williams provided the following FOB report:

- hangar 2 has been finished with painting
- runway lights were replaced
- two to three planes have been exported
- Al Moore's Musketeer has been sold
- business has been good, busy

4. The September Financial Report was reviewed.

The next meeting is scheduled for Tuesday, February 2, 2010 at 7:00 p.m.

The meeting was adjourned at 7:48 p.m.

Respectfully submitted,  
David M. Pasquale