

MINUTES OF THE LOWELL AIRPORT BOARD

TUESDAY, AUGUST 11, 2009, AT 7:03 P.M.

Present: Nelson, Myaard, Sowle and Chairman Vezino.

Absent: Grimm, Hale and Nicholls.

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

1. Sowle moved, Myaard supported to approve the minutes of the July 14, 2009 meeting as submitted. Motion carried.
2. Airport Manager Jim Sowle reported on the following:
 - There is little to report regarding the west side air easement issues which is still in litigation.
 - A new airport license has been applied to the State
 - Randy Collier from MDOT recently did an inspection of the airport. All was fine except for runway markings. The approaches must be reshot to determine touchdown points. The airport is nearing general utility status once the air easement cases are resolved.
 - The 5 year capital improvements plan provided by Jason Clark of URS was reviewed. The following projects were discussed:
 - Two trees from the top of the hill east of the airport should be removed
 - Turf rehab for runway 6/24 is needed. The CIP noted a cost of \$104,000 in 2010. A well should be drilled for watering.
 - The widening of runway 12/30 to 48 feet should be accomplished in 2011.
 - Also, a tractor for snow removal needs to be purchased.
 - Ads for hangar vacancies need to be advertised.
 - The hangar roof on Building no. 2 still needs to be completed. Paint all buildings with the same color.
3. Dan Williams provided an FBO report. There were eleven planes including eight Stearmans were in last Friday for a fly in and tour.
4. The June Financial Report was reviewed.

The next meeting was scheduled for Tuesday, October 6, 2009 at 7 p.m.

The meeting was adjourned at 7:44 p.m.

Respectfully submitted,
David M. Pasquale