

MINUTES OF THE LOWELL AIRPORT BOARD
THURSDAY, JUNE 5, 2007, AT 7:00 P.M.

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

Absent: Myaard.

Also Present: Dave Pasquale and Howard Van Horn.

1. Sowle moved, Nicholls supported to approve the minutes of the May 1, 2007 meeting as submitted.
2. Airport Manager Jim Sowle reported on the following:
 - a) Regarding the waiver of deed restrictions for tree cutting on Forstrom (east side), thirteen (13) trips to property owners. Twelve (12) commitments or signatures have been received. He had a meeting with Dave Helmstetter of URS regarding the project. Once City Attorney Richard Wendt accepts the documents, then the tree cutting will commence.
 - b) Regarding the west side, a property will have a separate survey. No gas station is expected. Condemnation proceedings are expected to start.
 - c) The tower proposal previously discussed by the airport was rejected. Sowle spoke to the tower petitioner and stated he should reapply keeping away from the RPZ.
 - d) Sowle will not be attending the September fly in.
3. Howard Van Horn, on behalf of SMAT, reported on the following:
 - a) The SMAT graduation will be August 10th with 22 students graduating from the A&P program.
 - b) There are 23 confirmed and paid for students for the next term and 19 accepted but not paid for the next class starting. This would make the largest class ever with 42 students in A&P.
 - c) SMAT has 36 flight students and 15 get their ratings. About 1800 hours of flight training is expected this year.
 - d) With a death, vacation time, High School graduation and illness, there are some shortages in the school. It is all back to normal at this time.
 - e) The library shelving is completed except for stain and the finish coat. The window is in and trimmed and the walls are painted.
 - f) Yard work has been slow due to illness and dry weather.
 - g) A check for \$80.59 for the .02 cents per gallon gas tax for 4,029.33 gallons of fuel was submitted to the City.
 - h) Summer camp is scheduled between July 19 and 23.

The SMAT Agreement Renewal was briefly discussed. The rental section still needs to be determined. Van Horn said SMAT is considering future options for a location.

4. Under Other Business, the Board determined to start removal of trees between runway 24 and 30.

The next scheduled meeting is Tuesday, July 10, 2007 at 7 p.m.

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

Respectfully submitted,
David M. Pasquale