



OWOSSO COMMUNITY AIRPORT

1510 E. MAIN, PO BOX 444
OWOSSO, MICHIGAN 48867

SHIAWASSEE AIRPORT BOARD MINUTES OF SPECIAL MEETING MARCH 9, 2000

Meeting called to order by Chairperson Joe Sawyer at 7:21 p.m.

Members Present:

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| City of Corunna | Dave Dumond |
| Caledonia Township | Sue Krantz |
| City of Owosso | Mike Dvorak |
| Shiawassee County | Joe Sawyer |
| Advisory Board Member | Craig Hook |

Absent: Richard Gute

Also in attendance: Bob Hoschner, Dan Ferrier, Dave Caswell, Sheila Ralph, Gerald Morford, and Julie Morford.

Agenda:

Motion by Mike to accept the Agenda as presented. Seconded by Sue.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | Yes |
| | Joe Sawyer | Yes |

Citizens Comments:

None

Old Business:

Heating/Cooling System:

1. Joe mentioned that Maurer Heating & Cooling is expensive but has very good products and service (75,000 – 2 ½ T furnace).
2. Jerry mentioned that Brown's Plumbing & Heating suggested a bigger unit.
3. Joe wanted to know the kind of installation the Airport Terminal has. Dan mentioned that it is well insulated.

4. Sheila informed everyone that the ceiling and floor are insulated very well and would take very little to heat and cool.
5. Joe mentioned that McLaren's Plumbing-Heating-Cooling has the low bid. Some of the options are included in the other bids but not McLaren's.
6. Dave Caswell mentioned that he has one of McLaren's furnaces in his house and likes the performance.
7. Mike mentioned that we should include the options that we want. Dan Ferrier mentioned that McLaren's is short handed with workers at the present time.
8. Craig mentioned that we do not need a thermostat.
9. Mike asked Dan Ferrier if there was anything under "Options" that we do need to include in the \$4,775.00 price of McLaren's .
10. Joe mentioned that we might need the condensate pump.
11. Sheila mentioned that we might want to call Phil Strauel at Maurer,s to see if we could get a lower price on the heating/cooling system.
12. We need to check on the following: Warranty, 80,000 BTU furnace, what about an upgrade in the future, the electrical line, Rick Heineman doing the wiring.
13. Mike and Joe mentioned that the price of McLaren's can't be beat.
14. Jerry mentioned that if the furnace is too big it is not efficient.
15. Craig wanted to know what kind of runs the cooling system has.
16. Dave Caswell and Sheila mentioned that we did not want flex tubing as the mice can eat it and it won't last very long.
17. Mike mentioned that he thought McLaren's could not be beat.
18. Craig wanted to know if the furnace could be brought up to a 100,000 BTU system.
19. Craig mentioned that Brown's bid is \$1,000.00 higher.
20. Jerry mentioned that Rick Heineman is doing the labor.

Motion by Mike to take McLaren's Plumbing-Heating-Cooling bid for the work with a 100,000 BTU and with metal duck work and a standard one (1) year warranty on parts and labor. Seconded by Dave. Joe mentioned that if we need the condensate pump go ahead and get it.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | Yes |
| | Joe Sawyer | Yes |

Drywall Discussion:

1. Jerry mentioned that the bids do not include the baths and utility room.
2. Joe mentioned that we should go ahead and do the West wall also while we are doing the other walls. (A future addition was mentioned to extend on the West wall).
3. Jim Potter III did not include the drywall material in the bid price.
4. Dan Ferrier mentioned that he does like M.L. Parker Construction's work.

5. Meyers Builders, Inc. has ½ inch drywall in the ceiling– the other bidders have 5/8 inch drywall. Joe mentioned that 5/8 inch drywall is better.
6. Parker can and is available to do the job at anytime. He also has the best price

Mike motioned that we accept the bid from M.L. Parker Construction with stipulation to include the materials. Supported by Dave

Discussion on tearing out the West wall and enlarging the terminal:.

1. Mike suggested that we were getting the cart before the horse when it comes to tearing out the wall.
2. Joe mentioned that the septic tank is on the West side of the building. If an architect comes in, they will have to explore the septic tank system, etc. taking a lot of time and it would put a complete stop on the remodeling of the terminal. It was mentioned that in the future if there was more built on to the terminal, the heating/air conditioning system could be updated.
3. Craig mentioned that perhaps in the future if there was more built onto the terminal, it could go toward the South runway.

Motion by Dave to accept the M.L. Parker Construction bid and have it include the materials.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | No |
| | Joe Sawyer | Yes |

Windows:

1. Joe mentioned that the terminal needs metal frame, full glass doors. Mike mentioned it also needs to have commercial doors. Hodge Glass does not have the doors.
2. Sheila mentioned that aluminum windows and doors sweat. Everything needs to be vinyl.
3. Joe mentioned that everyone on Corunna Avenue (M-21) has commercial doors.
4. Sheila wanted to know why the aluminum doors in stores never sweat.
5. Joe wanted to know what image the Board wanted for doors.
6. If Hodge does the windows, they will be 4 ½’ x 6 ‘ opening with three (3) windows installed on the South side (two in the main lobby and one in Jerry’s office). The Owosso Airport Association will do the headers for the windows.
7. Craig mentioned that we would be better off going with the vinyl windows.
8. Joe mentioned that we want white vinyl inside and out.
Joe will turn the deal over to Jerry and he will take care of the matters with the manufacturers.

9. Jerry mentioned that when we do the opening for the windows, Gary Palmer wants to check the area first.
10. Joe asked the Board if they wanted to enlarge the window openings.

Motion by Mike to give authorization to require materials be purchased from Carter's Lumber for resizing windows. Seconded by Dave.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | Yes |
| | Joe Sawyer | Yes |

Discussion on windows to get vinyl metal inside and out as it is more efficient. Motion by Mike to get white vinyl exterior windows and wood grain interior windows not to exceed \$1,500.00. Supported by Dave.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | Yes |
| | Joe Sawyer | Yes |

Painting:

The painting of the interior of the terminal will be done by the Owosso Airport Association.

Furniture and Carpet:

Sue Krantz and Sheila Ralph will be the "Committee" to check on the furniture and carpet for the terminal. It was decided that the heating/cooling system, walls, and windows should be put in first.

Citizens Comments:

Sheila Ralph thanked the Airport Board for coming out for the Special Meeting.

Adjournment:

Motion by Mike to adjourn at 8:30 p.m. Seconded by Sue.

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| Roll Call: | Mike Dvorak | Yes |
| | Dave Dumond | Yes |
| | Sue Krantz | Yes |
| | Joe Sawyer | Yes |

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