



Owosso Community Airport

Phone 517-725-1969
Fax 517-729-9639

205 Airport Drive
Owosso, Michigan 48867

SHIAWASSEE AIRPORT BOARD MINUTES OF SPECIAL MEETING November 30, 2000

Meeting called to order by Chairman, Joe Sawyer at 11:10am.

Members Present:

Shiawassee County	Joe Sawyer, Chairman
Caledonia Township	Richard Sack, Treasurer
City of Corunna	Dave Dumond, Vice Chairman
City of Owosso	Mike Dvorak
Airport Manager	Gerald Morford, Secretary

Members Absent:

Owosso Township	Richard Gute
Airport Advisory	Robert Hoschner

Also in Attendance:

Dan Ferrier, Guy Stuart, Sheila Ralph, Rik Jonna (Team Properties Broker), Frank Jonna (Chief Executive Officer, Jonna Companies), Tom W. (Caledonia Township Supervisor).

Citizens Comments:

The Jonnas' proposed 3 options, 1) purchase outright, 2) combination of a purchase and a trade that would allow access to this site and then some of "this land would be traded for this land" this option would result in—"you got 5.14 acres and you would end up with 1.53 acres", 3) to do a trade where we are trading land to make a new parcel for – reconfigure- no net loss of land. The building would be perpendicular to road (M-21). Looking for land commitment now, not looking for site plan approval right now.

Jonnas mentioned they must comply with everything the FAA is going to require.

Sack told the Jonnas the FAA thought that the runway 6-24 was going to be abandoned and that's why they approved the contraction on Triggs land.

All existing buildings on site would be removed except for the Sunoco gas station.

Mike Dvorak made a motion to go into executive session, 2nd by Dave Dumond.

Roll Call: Approved unanimously



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Sack made a motion authorizing the airport manager to get an appraisal on the property.
Roll Call: Approved unanimously

Sawyer asked if there was any potential for any airport activity for this development. The developers said not on a regular basis. There wouldn't be a restaurant for an attraction like the Pines was.

The area to be traded off is about 279' by 822' off the North edge of the airport.

Jonna mentioned they "would have no problem fencing the property, in whatever manner is safe or appropriate".

Joe says we must protect all runways. Board likes an acre per acre swap, but not selling land.

Jonna will give information to RS&H. RS&H will look out for the airport. It was decided that Jonna should not pay RS&H for work done for the airport. Bob Andrews will look into how things fit.

Citizens Comments:

Sheila wants the airport to join the Owosso Chamber of Commerce. Guy Stuart says a wholly owned subsidiary of a member can be a 50% membership. "The airport needs to involve the business community in building this airport to a new classification. There is no better way to do that then to ask the chamber to do that." Carol Vaughn will be happy to do that but does need membership.

Dvorak made a motion to join the chamber as per discussion at last board meeting, 2nd by Dumond.

Roll Call: Approved unanimously

Adjournment

Sack made a motion to adjourn, 2nd by Dumond

Roll Call: Approved unanimously

Adjourned at 12:14pm

Respectfully submitted by:

Gerald Morford

11-30-00

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