



Owosso Community Airport

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205 Airport Drive
Owosso, Michigan 48867

Shiawassee Airport Board

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

SHIAWASSEE AIRPORT BOARD MINUTES OF REGULAR MEETING January 11, 2001

Meeting called to order by Chairman Joe Sawyer at 7:00 p.m.

Roll Call-

Members Present:

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

Members Absent:

None

Approval of Agenda:

Richard Gute made a motion to approve the Agenda, second by Dumond.

Roll call: Approved unanimously

Approval of Minutes:

Dave Dumond made a motion to approve the December 14, 2000, minutes, second by Richard Gute with these corrections: Remove Sascon bill for sign repair and add Don Horton's bill to the totals.

Roll call: Approved unanimously

Instructions for Secretary to place on file as part of the record the October 8, 00, minutes of the advisory committee, no approval needed.

Citizens Comments:

None

Communications:

Sawyer passed out Resolutions of Support from Gladwin County and Oceana County for Senate bills 1194 and 1195. These are bills that would give 1% of aircraft sales tax to MDOT, Bureau of Aeronautics.

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Advisory Committee:

Morford mentioned that T-Hangars had been discussed but no advice for the board. Dr. Van Alstine says the T-Hangars should have Bi-Fold Doors because of their ease of use. Also said the airport needs T-Hangars to enhance the airport.

Hoschner explained about the advisory minutes from October, which contains the proposed Commercial Operators Fee. The board's advice was to put the new and old agreements together to make one good proposal. Tabled until next month.

The advisory committee was asked to work on future issues as contained in the agenda.

Executive Session:

Gute made a motion, 2nd by Dumond, to go into executive session to discuss land acquisition at approximately 7:30 p.m.

Roll Call: Unanimously approved.

Returned from executive session approximately 8:00 p.m.

1) Dumond made a motion, 2nd by Gute, (Dvorak). (changed 2-8-01 by board action) to authorize the Secretary to write a letter as instructed in executive session to Caledonia Township about land acquisition.

Roll Call: Unanimously approved.

2) Dvorak made a motion, 2nd by Gute, to approve the minutes of the December 14, 00, executive session.

Roll Call: Unanimously approved.

3) Dumond made a motion, 2nd by Dvorak, to authorize the chairman to proceed with the land acquisition as instructed in executive session.

Roll Call: Unanimously approved.

Financial Report

Vendor	Date	Description	Each	Amount
Carter Lumber				
	11/3/01	Inv . 48595	52.36	
	11/3/01	Inv. 48794	33.64	
	11/3/01	Inv. 49768	29.24	
	11/3/01	Inv. 51800	22.12	
	11/3/01	Inv. 50676	11.20	
		Total	148.56	148.56
City of Owosso-Water				
	11/30/01	10/17/00 thru 11/17/00	21.00	

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		Total	21.00	21.00
Consumers Energy				
	1/3/01	Beacon Nov & Dec 00	14.14	
	1/3/01	Terminal Lights Nov & Dec 00	288.52	
		Total	302.66	302.66
CQ Auto Parts				
	12/14/00	Inv. 765	2.30	
	12/14/00	Inv. 301	40.73	
	12/14/00	Inv. 656	25.83	
	12/14/00	Inv. 658	37.99	
	12/14/00	Inv. 664	42.59	
	12/14/00	Inv. 894	10.07	
	12/14/00	Inv. 214 Credit	-18.19	
	12/14/00	Inv. 709	26.27	
	12/14/00	Inv. 728	36.10	
	12/14/00	Inv. 829	11.91	
	12/14/00	Inv. 040	52.37	
	12/14/00	Inv. 355 Credit	-49.77	
	12/14/00	Inv. 322	32.11	
		Total	250.31	250.31
Ferrier Reimbursement				
	12/29/00	Gas-Trip to Ohio to get Snowblower	20.00	
	12/29/00	Food-Trip to Ohio to get Snowblower	31.10	
	12/10/00	Snow Plow Truck-Ford-Alternator	76.59	
		Total	127.69	127.69
Michigan Assoc. of Arpt. Executives				
	1/7/01	Membership in MAAE	45.00	
		Total	45.00	45.00
MDOT-AERO				
	1/3/01	Michigan Airport Conference-MAAE	125.00	
		Total	125.00	125.00
Owosso Carpet Center Inc.				
	5/1/00	Flashing, Material & Labor	100.00	

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		Total	100.00	100.00
Republic Bank Checking				
	1/11/01	Replenish to \$1500.00	532.33	
		Total	532.33	532.33
Smith Janitorial Supply				
	12/19/00	Paper Towels	24.25	
		Total	24.25	24.25
Staples				
	11/11/00	Toner Cartridge for Copier	179.98	
		Total	179.98	179.98
Stechschulte Gas & Oil				
168.9 Gal.	12/15/00	No Lead Fuel, 12/4/00 thru 12/14/00	257.95	
		Total	257.95	257.95
Sutter Bros., Ltd				
	12/29/00	Ber-Vac Model B84 Snowblower	2,270.00	
		Total	2,270.00	2,270.00
William C. Brown				
	12/1/00	Legal Fees Nov. 00	257.50	
	1/4/01	Legal Fees Dec. 00	489.25	
			746.75	746.75
Woodbury Sheet Metal				
	12/20/00	Angle Iron to Repair Snowplow	8.12	
		Total	8.12	8.12
Verizon North				
	12/7/00	Nov. Phone Bill	116.36	
		Total	116.36	116.36

Grand Total 5,255.96

Gute said that Owosso Township would pay its appropriation after April 1st.

Sawyer said the county has been denied for Federal assistance for snow emergency. They are still working with Lt. Barber on it.

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Bob Hoschner mentioned that the county road commission has 2 snow plow trucks for \$5000 and \$8000 available. It was not known if we could get them for less. Dumond said we should try to negotiate with the county road commission.

Dumond asked for a list of what the invoices are for the checking account so they didn't have to go thru the individual invoices.

Gute made a motion, 2nd by Dumond, to approve payment of the bills as presented.

Roll call: Approved unanimously

Unfinished Business

Tree Trimming-The Secretary was instructed to call William Brown, and find out what to do next.

Sascon's lease payments- Sawyer said we couldn't pick and choose which items in contract to enforce. Gute made a motion, 2nd by Dumond, to move forward with termination of Sascon's contract *if we did not receive a response within the notice period.* (Added 2-8-01 by board action)

Roll call: Approved unanimously

Beacon- Morford explained that there had been some concern about the structural condition of the tower. Bob Andrews checked into doing a structural analysis and said it would cost over \$1000. Morford and Caswell looked it over and decided it could be repaired simply by replacing some bent angle iron and prepared for paint by wire brushing based on information from Mark Noel of AERO who said they have new paint that should work over the existing rust.

Morford will solicit 3 bids for the beacon replacement and Mark Noel said we may be able to have the approximately \$3000 left over for painting done locally.

Triggs proposal

Sawyer got a call from Darryl Triggs. Sawyer said he explained the safety issues to Darryl.

Darryl said he will be building on his land and asked for: ~~Reconsideration~~ *Consideration* (Changed 2-8-01 by board action) about ~~selling~~ *leasing* (Changed 2-8-01 by board action) land to him and a 99-year lease.

Darryl said we don't need a unanimous vote to approve the land sale.

Bob Hoschner has been contacted by Darryl asking if the pilots association would go along with his proposal to buy our land, Bob told him no.

Sack and Dumond expressed their concerns about safety if something were built on any of that land.

Contracts-Gute made a motion, 2nd by Dvorak, to authorize the chairman to sign the contracts listed in the Agenda pending releases from S&S Development for the hangar at 1519 E. Main St. and Sam McLaren/Fred VanAlstine for the T-Hangars sold to Shiawassee Aviation Services.

Roll call: Approved unanimously

Litigation-Sawyer is trying to get the board together for a negotiating meeting at the courthouse next Wednesday, January 17. He told the Secretary to be sure to give 18 hr notice.

New and Miscellaneous Business

Maintenance Shop- Dan asked to insulate and heat the maintenance shop so he would have a warm place to work on equipment.



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Dvorak made a motion, 2nd by Gute, to allow Dan Ferrier to spend up to \$1000 for insulating and heating the maintenance shop.

Roll call: Approved unanimously

Citizens Comments

None

Adjournment

Dvorak made a motion to adjourn, second by Gute.

Roll call: Approved unanimously

Adjourned at 9:00 pm

Respectfully submitted by:

Gerald Morford

1-11-01

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