



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

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Shiawassee Airport Board
Mike Dvorak, Chairman—City of Owosso
Arnie Jessen—City of Corunna
Danny Miller—Treasurer—Owosso Township
Richard Musson—Shiawassee County
Joe Janca—Caledonia Township
Lance Little—Airport Pilot Rep.
Secretary...Airport Manager

SHIAWASSEE AIRPORT BOARD

Special Meeting of April 2, 2007

Airport Terminal

*** Minutes ***

Meeting was called to order by Chairman Mike Dvorak at 7:00 PM in the terminal of Owosso Community Airport

ATTENDANCE:

Roll Call:	Mike Dvorak	City of Owosso
	Danny Miller	Owosso Township
	Joe Janca	Caledonia Charter
	Rick Musson	Shiawassee County

Members Absent:

Arnie Jessen	City of Corunna
Lance Little	Airport Pilot Representative

APPROVAL OF AGENDA:

Removed Item C from IV New Business (same as item A)

Motion by Danny Miller to approve support by Joe Janca

Roll Call: - Approved by all present

CITIZENS COMMENTS:

None

NEW BUSINESS:

Motion by Rick Musson to approve Airport Manager Discription, Summary and posting of position in both The Argus Press and Independent, support by Danny Miller

Roll Call: - Approved by all present

Time Line was explained for accepting resume's untill April 12 regular meeting.

April 16 – 20 meet to review resume's reduce to 4 – 7 and maybe have interviews.

Aprox. April 23 ready to start entire board interviews

Hope to have a Manager on board at the May 10 regular meeting.

Motion by Danny Miller to approve Airport Maintenance Guidelines and Summary, support by Joe Janca.

Roll Call: - Approved by all present

BOARD COMMENTS:

Danny Miller spoke about updating the Airport Files and asking for information about insurance and aircraft.

CITIZENS COMMENTS:

**Tim Harwood commented on the friendliness and new atmosphere at the airport.
Richard Sack commented on same.**

ADJOURN:

**Motion to adjourn by Danny Miller support by Joe Janca
Roll Call: - Approved by all present 7:12 PM**

Next meeting: April 12, 2007 7:00 PM at Airport Terminal

**Sponsor Members: Shiawassee County - City of Owosso
City of Corunna - Caledonia Township - Owosso Township**