



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
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Shiawassee Airport Board

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

SHIAWASSEE AIRPORT BOARD

Special Meeting of June 16, 2008
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Arnie Jessen
Joe Janca
Mike Dvorak
Lance Little
Tim Harwood

Shiawassee County
Owosso Township
City of Corunna
Caledonia Charter Township
City of Owosso
Airport Pilot Rep.
Secretary/Airport Manager

Members Absent

None

APPROVAL OF AGENDA:

Motion to approve by Mike Dvorak supported by Joe Janca
Roll Call: - Approved by all present

CITIZENS COMMENTS:

None

EXECUTIVE SESSION:

Motion to move to Executive Session was made at 5:31 PM by Mike Dvorak supported by Danny Miller
Roll Call: - Approved by all present

Motion to return from Executive Session was made at 5:43 PM by Mike Dvorak supported by Danny Miller
Roll Call: - Approved by all present

NEW AND MISCELLANEOUS BUSINESS:

a. Parcels E60 & E61 – Richard Musson announced that we needed to make and pass four motions from the executive session.

Motion to pass and authorize the chairman to sign Resolution of Necessity for Avigation Easement for Parcel No. E60 made by Danny Miller supported by Mike Dvorak

Roll Call: - Approved by all present

Motion to pass and authorize the chairman to sign Declaration of Taking for Avigation Easement for Parcel No. E60 made by Danny Miller supported by Joe Janca

Roll Call: - Approved by all present

Motion to pass and authorize the chairman to sign Resolution of Necessity for Avigation Easement for Parcel No. E61 made by Danny Miller supported by Mike Dvorak

Roll Call: - Approved by all present

Motion to pass and authorize the chairman to sign Declaration of Taking for Avigation Easement for Parcel No. E61 made by Danny Miller supported by Mike Dvorak

Roll Call: - Approved by all present

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENT:

None

ADJOURN:

Motion to adjourn made by Danny Miller and supported by Joe Janca

Roll Call: - Approved by all present

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