



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
Fax: (989) 729-9639

Shiawassee Airport Board

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

SHIAWASSEE AIRPORT BOARD

Regular Meeting of January 15, 2009
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Arnie Jessen
Brent Wesley
Richard Sack
Lance Little
Tim Harwood

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

Members Absent

None

APPROVAL OF AGENDA:

Motion to approve by Danny Miller supported by Richard Sack

Roll Call: - Approved by all present

APPROVAL OF MINUTES:

December 11, 2008 Meeting: Motion to approve by Danny Miller supported by Richard Sack

Roll Call: - Approved by all present

CITIZENS COMMENTS:

Doug Haskins thanked Rick Murphy and all the guys for the help when the tractor was down and would not start.

COMMUNICATIONS:

Julie Mackay – Owosso Airport Association – Julie briefed that June 1st will be Owosso School's Airport Day. Also, July 4th celebration and our fly-in will be on September 20.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$62,857.42 and unpaid bills of \$3,535.35.

Motion to pay the bills by Brent Wesley supported by Danny Miller

Roll Call: - Approved by all present

MANAGERS REPORT:

Tim briefed that Richard Musson has been appointed for another two-year term as the board member for Shiawassee County.

Tim briefed that this is a community airport and it is only has good as all the people that pitch in and help out. Tim wanted to mention that this past week shows this, with all the people that pitched in and helped Doug get the tractor back up and running.

Tim covered a brief review of the airport for 2008:

- We acquired the former Sascon building/hangar.**
- We acquired the fuel system from Gary Randolph.**
- We had two successful fly-ins.**
- A nice Fourth of July party.**
- A great Owosso School Aviation day (275 kids).**
- I spoke at two different school career days about the airport and what it takes to become a pilot.**
- We had many schools come out and do tours of the airport during the year.**
- We conducted many Young Eagles flights introducing aviation to kids ages 8-17.**
- We had two birthday parties conducted here at the airport for people that were not from the airport.**

Other items for the year in review: Tim put in over 193 hours of overtime this year and that doesn't even come close to what Doug Haskins did. I estimate that Doug put in around 300 hours. Once again this overtime was unpaid and was on a volunteer basis. Please give Doug a big hand and a "Thank You".

The Owosso Community Airport has been chosen to be one of the stops on the "Michigan Air Tour" for 2009. They will stop here on Saturday, September 12.

Tim briefed that since we took over sales of fuel on the airport on July 1st, we have sold 7,768.5 gallons, which at a profit of \$.025 per gallon would be \$1942.12. We currently have 1509 gallons in the tank.

UNFINISHED BUSINESS:

- a. Commercial Operator's Agreement – Rick Musson went over the commercial operator's agreement that we will go over at the February meeting.**
- b. Aviation Scholarship – Danny Miller discussed this subject. Tabled until the February meeting.**

NEW AND MISCELLANEOUS BUSINESS:

- a. **Great Lakes International Aviation Conference Jan 30-31 – Tim covered the conference at Novi, Michigan. This year both Tim and Doug will be attending. The cost will be \$60.00 each for a total of \$120.00
Motion to cover the costs of this conference for both Tim Harwood and Doug Haskins by Danny Miller supported by Brent Wesley
Roll Call: - Approved by all present**

- b. **Michigan Airport Managers Conference Feb 4-5 – Tim covered this conference. The cost is usually \$125.00 per person to attend. Tim has again found a way to get MDOT Aero to cover the attendance costs for both him and Doug to attend. Motion to cover the costs of this conference to include mileage for both Tim Harwood and Doug Haskins by Danny Miller supported by Brent Wesley
Roll Call: - Approved by all present**

- c. **RS&H Design Contract for Taxiway Rehabilitation – Tim covered the upcoming taxiway rehab project.
Motion to authorize Richard Musson to sign the contract for the taxiway rehab by Danny Miller supported by Arnie Jessen
Roll Call: - Approved by all present**

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENT:

None

ADJOURN:

**Motion to adjourn made by Danny Miller and supported by Richard Sack
Roll Call: - Approved by all present**

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