



Owosso Community Airport

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Shiawassee Airport Board

Richard Musson, Chair—Shiawassee County
John Challenger, Vice —Caledonia Township
Brent Wesley, Treasurer——City of Owosso
Chuck Kerridge——City of Corunna
Bob Ardelean——Owosso Charter Township
Julie MacKay——Airport Pilot Rep.
Garry Csapos, Secretary——Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of August 10, 2017
Airport Terminal

MINUTES

Approved October 12, 2017

ATTENDANCE:

Roll Call

Members Present

Richard Musson
John Challenger
Chuck Kerridge
Brent Wesley
Bob Ardelean
Garry Csapos
Julie MacKay

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

Members Absent

Julie MacKay, Brent Wesley

APPROVAL OF AGENDA:

Motion to approve agenda by Chuck Kerridge supported by John Challenger.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of July 13, 2017 Meeting: Motion to approve by John Challenger supported by Chuck Kerridge.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

none

COMMUNICATIONS:

none

FINANCIAL REPORT:

Garry Csapos presented the financial report from the Shiawassee County Financial Administrator showing a cash Trial Balance of \$44,895.29 ending 7/31/2017 and unpaid bills of \$3,801.99.

Motion to pay the bills as presented by Chuck Kerridge and supported by John Challenger.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales as of August 9th were 1165.87 gallons and so far for the year are 24430.37 gallons. On Friday July 28th Kevin Goff from ABC12 News in Flint interviewed both the

Airport Manager and the Airport Board Vice Chairman about the possibility of a solar farm at the airport. The Story aired later that day on television and also could be viewed on ABC12.com. The General Liability Renewal Application for airport liability insurance has been completed and submitted. The premium will remain at \$4700.00 per year for the next three years. Mike Soper of MDOT conducted the tri-annual inspection of the AWOS and everything is OK. The next inspection will be in December. The Yearly MAP meeting at the Aeronautics Building at the Lansing Airport is 10:00 am Wednesday August 23, 2017.

UNFINISHED BUSINESS:

- a. **Rick Musson reported that the Airfield Crack Sealing and Paint Marking contracts have arrived in the mail and will be signed and returned. David Joye from RS&H reported that he will talk to the contractor Axtell Inc. and schedule a preconstruction meeting. After that he will schedule a start date.**
- b. **Rick Musson reported that we are waiting and he will sign the Snow Removal Equipment sponsor contracts when he gets them.**
- c. **We are discussing safety procedures for the July 4th fireworks and will keep it on the agenda till a plan is completed. A plan will be in place before the next July 4th holiday.**

NEW AND MISCELLANEOUS BUSINESS:

- a. **RNP Aviation (Jason Morford) submitted a proposal to build a new airplane hangar on the airport. The location and specifications of the building were presented by Bob Hoschner and Gerald Morford who were representing RNP Aviation. Rick Musson recommended to the board they give RNP the approval to proceed with the plan. Motion to let RNP Aviation to proceed with their building project was made by John Challender and support was made by Bob Ardelean. Roll Call: -Approved by all present.**
- b. **Rick said there was nothing to report about having a solar farm on the airport. We will make it a topic of discussion at the upcoming MAP meeting.**

CITIZENS COMMENTS:

Bob Hoschner thanked the board for their quick action on getting new dumpster service for the airport. Ron Hasse recommended that we get trail cameras to monitor the dumpster to stop unauthorize dumping. Doug Haskins complemented Rick Musson on the great job he is doing for the airport. Doug also reported that the OAA is planning another fly-in for next summer June 17, 2018 and that the Crosswinds Café had an excellent weekend with a ramp full of airplanes.

BOARD MEMBER COMMENTS:

Bob Ardelean was concerned about progress on acquiring are new snow removal equipment and Rick indicated we need the sponsor contracts before D&G Equipment can order the equipment. Chuck Kerridge thanked Rick Musson for the excellent presentation to the Corunna Rotary Club on August 10, 2017.

ADJOURN:

Motion to adjourn made by John Challender and supported by all present.

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