



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 October 12, 2017
Airport Terminal

*****MINUTES*****

THESE MINUTES HAVE NOT BEEN APPROVED AS OF YET AND ARE NOT OFFICIAL UNTIL VOTED ON BY THE SHIAWASSE AIRPORT BOARD.

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.

All Members Present

APPROVAL OF AGENDA:

Motion to approve agenda by Brent Wesley supported by John Challenger.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of August 10, 2017 Meeting: Motion to approve by Chuck Kerridge supported by Brent Wesley.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Doug Haskins the Maintenance Director requested a one month leave of absence without pay to pursue a personal enterprise. He also reported the Red Plow Truck is fixed and running.
Don Goetschy expressed concern that the Meters installed by Consumers are not UL approved.

COMMUNICATIONS:

- a. Julie MacKay reported that the CAP has a new Commander John Orme an ICU nurse at Sparrow Hospital and has over 18 years in the Air Force and Air Force reserve. Henry Gaudreau resigned and is running for the State Senate. Six new CAP Cadets and over 50 Glider Rides and Power Flights last month.

FINANCIAL REPORT:

Garry Csapos presented the financial report from the Shiawassee County Financial Administrator showing a cash Trial Balance of \$29,148.59 ending 9/30/2017 and unpaid bills of \$3,916.11. Motion to pay the bills as presented by Brent Wesley and supported by John Challender. Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales so far for the month of October were 795.89 gallons and total for the year are 31,810.40 gallons. Fuel sales have dropped off from the summer peak partially due to the airport closures during the Crack Seal and Paint Operations. The milling and paving operations had a delayed start but were finished on October 3, 2017. It was evident the next morning that some debris was left over and it was cleaned up by the Maintenance Director. Tony's Tree Removal Service is finishing up tree trimming operations at the west end of runway 29/11.

UNFINISHED BUSINESS:

- a. Rick Musson reported the Airport Inspection and Condition update. The airport is good as a provisional airport through the middle of November. As Garry reported in the manager's report tree trimming is proceeding. Doug Haskins reported that he will contact the farmer about harvesting the crops so the inspectors can complete their inspection. A target date is set for November 1st.
- b. Rick Musson reported that the Thunderbird Aviation Building lease has been signed and Ron Jones has the keys. Doug Haskins reported that the building is ready but Ron has yet to move in.
- c. David Joye from RS&H reported Axtell's Crack Sealing of the runways and taxiways was applied too thick. They have returned and scraped some of that off. The milling and paving of the larger joints was completed by Pyramid Paving on October 3rd. They will return next week to complete the paving on Taxi Street 1 and fix some of the work that was done on Taxi Street 4. Brent Wesley expressed his concern that the Crack Seals might not hold up to snow plowing.
- d. Rick and John Challender met with the people who are interested in putting a solar farm on the airport. The company would like to present an option to lease and deal with an attorney. At this point the Board discussed their preferences for an airport attorney. Matt McComb was the lawyer recommended by the Board and Rick will make contact.

NEW AND MISCELLANEOUS BUSINESS:

- a. A copy of the rules regarding hunting on Airport property was available to all Board members for their review. Rick reported that there has been some issues with some of the hunters. Rick also did a quick review of the rules and regulations and contact info with a DNR officer.
- b. The item of obtaining an airport attorney was partially discussed in item (d) unfinished business.

CITIZENS COMMENTS:

none

BOARD MEMBER COMMENTS:

Bob Ardelean commented about getting a grant for a new terminal building in the future. Brent Wesley informed everyone that Kay Laurel a loyal supporter of the airport has been having major health issues. John Challender and Brent Wesley discussed concerns about hunter conflicts on airport property.

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**