



# 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 March 8, 2018  
Airport Terminal

**\*\*\*MINUTES\*\*\***

**Approved April 12, 2018**

### 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

none

### APPROVAL OF AGENDA:

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

### APPROVAL OF MINUTES:

Minutes of February 8, 2018 Meeting: Motion to approve by Chuck Kerridge supported by John Challenger.  
Roll Call: - Approved by all present.

### CITIZENS COMMENTS:

a. none

### COMMUNICATIONS:

a. Julie MacKay has no report.

### FINANCIAL REPORT:

Garry Csapos presented the financial report from the Shiawassee County Financial Administrator showing a cash Trial Balance of \$61,977.19 ending 2/28/2018 and prepaid bills of \$2,260.92.  
Motion to accept the bills as presented by Brent Wesley and supported by Chuck Kerridge.  
Roll Call: - Approved by all present.

**MANAGERS REPORT:**

Garry Csapos reported that fuel sales so far for the month of March 2018 is 955.46 gallons and total for the year 2018 is 4,807.46 gallons. Garry also commended Doug Haskins, Rick Musson and Richard Sack for their February 9<sup>th</sup> through 11<sup>th</sup> snow removal efforts. Airport Manager Garry and Maintenance Director Doug Haskins attended the Annual MAAE Michigan Airport Conference February 21<sup>st</sup> and 22<sup>nd</sup> in East Lansing. There were several discussion groups on topics such as Airport Certification Inspections, Airfield Lighting and Electrical issues, and Runway Approach Obstruction problems. There was also a chilling account of the attempted terror attack at Flint Bishop Airport last year. On Wednesday February 28<sup>th</sup> we had an AvFuel representative inspect our aviation fuel system. The inspection went well and we received some valuable recommendations. On March 1<sup>st</sup> a Gasboy certified technician from H. Domine Enterprises replaced the 100LL pump register and checked the calibration. Fuel pump operations are accurate reliable. Rick Musson informed the Board of an e-mail we received from MDOT Aeronautics about approach obstruction problems again. We know some of the trees mentioned have already been removed however we will be involved in the next few weeks in identifying any trees that need to be trimmed or removed. This affects the RNAV GPS approach to runway 11. We also discussed hangar rent and land lease holders that are late in making their payments and the need to enforce the prompt payment of such. We also addressed the price of aviation fuel and the target of making 25 cents a gallon.

**UNFINISHED BUSINESS:**

- a. Regarding issues with the Crack Seal Contract Axtell was notified and we are waiting for spring.
- b. The Solar Farm land lease have reviewed by Julie MacKay and Jim Mackay's brother John. Next Sun Energy, the company that wants to establish a solar farm on the airport would like to get the lease option in place. More work has to be done on the lease to put the option in place.
- c. Rick informed the board about revising the Agricultural Land Lease. Adam Schumaker who is representing Next Sun reminded us the Agricultural Land Lease for 2018 should allow the airport to terminate it if solar company decides to exercise their solar option. The agricultural land lease will be reviewed in the near future with the airport attorney. Also the agricultural land lease should indicate that only low profile crops can be planted. That means no corn.

**NEW AND MISCELLANEOUS BUSINESS:**

- a. none

**CITIZENS COMMENTS:**

- a. Jim MacKay had some suggestions for the Agricultural land lease. He was concerned about the farmers loss if the option is exercised. Rick commended that this should be clarified in the lease.

**BOARD MEMBER COMMENTS:**

- a. Brent Wesley expressed his appreciation to Rick on his efforts in keeping the runways open from snow during the winter.

**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**