



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
Julie MacKay—Airport Pilot Rep.
Tim Harwood, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of March 11, 2010

Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson

Danny Miller

Arnie Jessen

Joe Janca

Brent Wesley

Julie MacKay

Tim Harwood

Shiawassee County

Owosso Township

City of Corunna

Caledonia Charter Township

City of Owosso

Airport Pilot Rep.

Airport Manager/Secretary

Members Absent

None

APPROVAL OF AGENDA:

Motion to approve by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

February 18, 2010 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Pam Musson asked about the airport having bottled water or soft drinks again. It was determined to have bottled water and try with the soft drinks again. It was also determined to check into acquiring a soft drink machine. Arnie Jessen will check into acquiring this drink machine for us.

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Pam covered this already.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$58,828.18 and unpaid bills of \$2023.24

Motion to pay the bills by Brent Wesley supported Joe Janca.

Roll Call: - Approved by all present.

MANAGERS REPORT:

The tractor is up and running. Jim MacKay has done a great job on fixing the tractor.

Fuel sales so far for March 2010 is 506.8 gallons and for the year so far, have been 1703.7 gallons. Fuel sales since we took over the system are 24,238.7 gallons.

We had an incident with a pilot here at the airport early Saturday morning. An older individual that no one here at the airport knew, was asking all kinds of questions of our people but when asked where he was from, he got very defensive and told them, it was none of their business. As the airport manager, it is my job to question individuals that are not part of the normal scene or do not fit-in. Richard Musson stated that the FAA has told us to challenge anyone that is not known on the airport.

We had an attempted break-in Sunday night to the maintenance building. We were informed by an officer of the Michigan State Police that there were other attempts on M-21 on Sunday night.

The taxiway rehab is scheduled to start on May 10th and should be completed by June 10th. Then sometime in early July MDOT will come out and renumber our runway 10/28 to 11/29.

April 13th we will be having a taxiway rehab pre-construction meeting at the airport starting at 10AM.

A new schedule of events has been posted.

The Civil Air Patrol Michigan Wing glider will be out here flying the next two Saturdays.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

MDOT Taxiway Rehabilitation, Contract #2010-0160, Project #E-26-0075-1609.

Motion to approve for Richard Musson to sign this contract by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENT:

Brent Wesley confirmed that we had a lot of B&Es out here on M-21 on Sunday night.

Julie MacKay wanted to commend Douglas Haskins for the wonderful job of snow removal this winter.

Tim Harwood passed on a big “Thank You” to the following airport members that have each helped out and sponsored a Civil Air Patrol Cadet’s membership. These members are Tina McGinnis, Bob Jackson, Steve Wesley, Don Goetschy, Douglas Haskins, Rick & Pam Musson, Danny Miller, Joe Janca & Nick Shewalter.

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**