



# Owosso Community Airport

205 Airport Drive  
Owosso, MI 48867

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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 April 8, 2010  
Airport Terminal

### \*\*\*MINUTES\*\*\*

#### ATTENDANCE:

##### Roll Call

##### Members Present

**Richard Musson**  
**Danny Miller**  
**Arnie Jessen**  
**Joe Janca**  
**Brent Wesley**  
**Tim Harwood**

**Shiawassee County**  
**Owosso Township**  
**City of Corunna**  
**Caledonia Charter Township**  
**City of Owosso**  
**Airport Manager/Secretary**

##### Members Absent

**Julie MacKay**

**Airport Pilot Rep.**

#### APPROVAL OF AGENDA:

**Motion to approve by Danny Miller supported by Joe Janca.**

**Roll Call: - Approved by all present.**

#### APPROVAL OF MINUTES:

**March 11, 2010 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.**

**Roll Call: - Approved by all present.**

#### CITIZENS COMMENTS:

**None**

#### COMMUNICATIONS:

**Brent Wesley – Owosso Airport Association – Brent mentioned that the OAA had not had a meeting yet this year.**

#### FINANCIAL REPORT:

**Tim Harwood presented the financial report with a balance of \$63,981.53 and unpaid bills of \$1817.27**

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

**Roll Call: - Approved by all present.**

**MANAGERS REPORT:**

**All vehicles are up and running.**

**Fuel sales so far for April 2010 are 243.2 gallons and for the year so far, have been 2655.6 gallons. Fuel sales since we took over the system are 25,195.9 gallons.**

**Due to the attempted B&Es in the area, I am in the process of compiling an email list of the hangar owners here at the airport. This list is 50% complete.**

**We are currently looking at changing our insurance coverage here at the airport.**

**At the last meeting I was asked to bring water and pop back to the airport. I stocked a case of water and four six-packs of pop. As of today we have sold all but three pops and most of the water and have only received \$17.00 for this. We should have \$21.00 just for the pop and then what ever people put in for the water. Someone is still not paying for this.**

**A new schedule of events has been posted.**

**The taxiway rehab is scheduled for May 10<sup>th</sup> to June 10<sup>th</sup>.**

**The last weekend of June the United States Air Force inspection team will be evaluating The Michigan Wing of the Civil Air Patrol here at our airport.**

**The Civil Air Patrol squadron here at the airport is now up to 34 members (23 seniors and 11 cadets).**

**Last Thursday evening the Air Force reported an ELT (Emergency Locator Transmitter) going off in the southern half of Michigan. Two air teams and three ground teams searched the southern part of the state all night. Then on Friday members from our squadron at the airport were called out and found and disabled the ELT in the local area. A local pilot at his private landing strip had just installed the ELT in an airplane that he is in the process of building. He did not realize that it was in the "ON" position. This was very nice in that it was our squadron's first actual search and rescue mission that they were called out on and they will be credited with a "Find".**

**This coming Tuesday morning at 10:00 AM we will be having the MDOT Pre-Construction meeting on the taxiway rehab.**

**UNFINISHED BUSINESS:**

**None**

**NEW AND MISCELLANEOUS BUSINESS:**

**MDOT Taxiway Rehabilitation, Contract #76125-108837, Project #E-26-0075-1609. Motion to approve for Richard Musson to sign this contract by Arnie Jessen supported by Danny Miller.**

**Roll Call: - Approved by all present.**

**MDOT Land Acquisition Parcels E60 and E61 (Amendment), Contract #2010-0063/A1 (Amendment), Project #E-26-0075-1509.**

**Motion to approve for Richard Musson to sign this contract by Joe Janca supported by Brent Wesley.**

**Roll Call: - Approved by all present.**

**Glider Information – Richard Musson passed out a draft version of Glider Operations here at our airport. This is just a general outline since we have pilots that are unfamiliar with glider operations. This is just an informational posting and does not need to be voted on.**

**CITIZENS COMMENTS:**

**Roy Thompson stated that he thinks everyone out here is doing a great job.**

**BOARD MEMBER COMMENT:**

**Danny Miller stated that both the board and the management here at the airport are doing well.**

**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**