



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 May 13, 2010

Airport Terminal

*****MINUTES*****

“Corrected Copy”

ATTENDANCE:

Roll Call

Members Present

Richard Musson	Shiawassee County
Danny Miller	Owosso Township
Arnie Jessen	City of Corunna
Joe Janca	Caledonia Charter Township
Brent Wesley	City of Owosso
Julie MacKay	Airport Pilot Rep.
Tim Harwood	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:

April 8, 2010 Meeting: Motion to approve by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned the fourth of July is coming up.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$49,163.44 and unpaid bills of \$4935.94

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

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running except the grasshopper.

Fuel sales so far for May 2010 are 266.9 gallons and for the year so far, have been 3974.2 gallons. Fuel sales since we took over the system are 26,514.5 gallons.

Jacobs Insurance has found us a new source for our insurance here at the airport.

A new schedule of events has been posted.

The taxiway rehab is scheduled for May 19th next Wednesday and will run to June 10th. All of the grass runways will be closed as well as the east half of the main taxiway for one month.

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 35 members (24 seniors and 11 cadets).

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

MDOT Taxiway Rehabilitation, Contract #10-0160, Project #E-26-0075-1609.

Motion to approve to pay the airport share of \$8000.00 by Brent Wesley supported by Danny Miller.

Roll Call: - Approved by all present.

Douglas Haskins discussed the riding mower problems for the board. He also covered the bids that we have received from many sources. A detailed discussion occurred.

Motion to purchase an EXMARK Lazer LZZ29KA606 riding mower from D&G Equipment by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Doug Haskins talked about calling the police the other night on an individual at the airport late at night. The individual was laying on the ground taking pictures of the rotating beacon at 12:30 AM.

BOARD MEMBER COMMENTS:

Julie MacKay asked how the email list was coming for the airport. Tim Harwood stated that it was at about 75% complete. Many of our individuals do not want to put their email on the airport list.

Arnie Jessen stated that he would call the company again about getting a pop machine. Rick Musson mentioned that we still have one individual at the airport that has not renewed his hangar lease.

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**