



# 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 June 10, 2010

Airport Terminal

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

#### ATTENDANCE:

##### Roll Call

##### Members Present

Richard Musson	Shiawassee County
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

Danny Miller	Owosso Township
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#### APPROVAL OF AGENDA:

Motion to approve by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

May 13, 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 \$48,809.94 and unpaid bills of \$2230.30

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

Roll Call: - Approved by all present.

#### MANAGERS REPORT:

Tim briefed that Danny Miller's mother had passed away.

Fuel sales so far for Jun 2010 are 504.2 gallons and for the year so far, have been 5570.4 gallons. Fuel sales since we took over the system are 28,110.7 gallons.

**The fuel gauge stuck on Sunday and we ran out. We had fuel on Tuesday morning and all working fine.**

**This past week, the pump on the fuel system fried and we were up and running the next day with a temporary fix and since then, we have acquired a rebuilt pump and it is up and running smooth.**

**We got our reimbursement check from the state for the legal fees and that has been deposited.**

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

**The taxiway rehab seems to be on schedule and should be completed before June 20<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 CAP will be conducting a practice table top exercise here this coming Saturday, all day.**

**The Civil Air Patrol squadron here at the airport is now up to 38 members (25 seniors and 13 cadets).**

**UNFINISHED BUSINESS:**

**None**

**NEW AND MISCELLANEOUS BUSINESS:**

**MDOT Land Costs for Parcels E60 and E61, Contract #2010-0303, Project #E-26-0075-1710.**

**Motion to approve the board chairman Richard Musson to sign these contracts made by Arnie Jessen supported by Joe Janca.**

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

**CITIZENS COMMENTS:**

**Pam Musson volunteered to take on the responsibility for buying flowers for Danny Miller's mother.**

**BOARD MEMBER COMMENTS:**

**Julie MacKay asked how the water / soft drinks were doing at the airport. It was decided by the board that we should discontinue stocking the soft drinks until we can acquire a machine.**

**ADJOURN:**

**Motion to adjourn made by Arnie Jessen 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**