



# 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 September 9, 2010

Airport Terminal

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

#### ATTENDANCE:

##### Roll Call

##### Members Present

Richard Musson  
Danny Miller  
Joe Janca  
Brent Wesley  
Julie MacKay  
Tim Harwood

Shiawassee County  
Owosso Township  
Caledonia Charter Township  
City of Owosso  
Airport Pilot Rep.  
Airport Manager/Secretary

##### Members Absent

Arnie Jessen

City of Corunna

#### APPROVAL OF AGENDA:

Motion to approve by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of August 12, 2010 Meeting: Motion to approve by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

Richard Sack asked about the old Carter Lumber building. He asked if we knew if it was going to go taller in the reconstructing. Douglas Haskins answered that he had talked with the township and it was not going vertical.

#### COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned the upcoming Fly-In on September 19<sup>th</sup> starting at 8AM.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$37,101.72 and unpaid bills of \$2295.46

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

Roll Call: - Approved by all present.

#### MANAGERS REPORT:

All vehicles are up and running with the exception of the Allis-Chamers which currently has a flat tire.

Fuel sales so far for Sep 2010 are 281.5 gallons and for the year so far, have been 12,072.1 gallons. Fuel sales since we took over the system are 34,612.4 gallons.

A new schedule of events has been posted. Notice that we have included the upcoming Fly-in breakfast for Sunday, September 19<sup>th</sup>, 2010. I have confirmation that the Yankee Air Force WWII B-25 bomber will be here that day from 9AM till 4PM. Rides will be sold at \$400.00 per ride, seven riders per flight.

The taxiway rehab has been completed. Yesterday, we had to close the runway for a few hours so the crew could come back out and paint all the striping on the runway.

Update on the local Civil Air Patrol squadron here at the airport. I have officially moved out of the unit. The unit now has 35 members (24 seniors and 11 cadets).

Also in reference to the local Civil Air Patrol squadron, they will be hosting a Friday evening, all day Saturday and all morning Sunday Bivouac/SAR Training mission out of the Owosso community Airport October 22, 23 and 24. Also, the Argus-Press did a fantastic article on the front page and continued on page 3 of this past Tuesday's paper.

#### **UNFINISHED BUSINESS:**

The board reviewed the draft airport budget for 2011.

Motion to approve the draft airport budget for 2011 and have the manager turn said budget into the county by Joe Janca supported by Brent Wesley.

Roll all: - Approved by all present.

The board discussed the mowing around hangars and tie-down aircraft. This was tabled until the next meeting. The airport manager will provide the board with a draft of a letter to send to pilots that have aircraft tied-down on the airport that it is the aircraft owner's responsibility to keep the grass mowed around and under their aircraft. If they do not do this, they will be billed for the airport providing this service.

#### **NEW AND MISCELLANEOUS BUSINESS:**

None

#### **CITIZENS COMMENTS:**

Pam Musson had a question about the counters on the taxiway. They were placed by MDOT Aeronautics to get an approximation of the number of aircraft using the airport. They were removed this morning.

#### **BOARD MEMBER COMMENTS:**

Tim Harwood briefed the board that Mary Moylan's son was having his Boy Scout Court of Honor on Saturday, September 18<sup>th</sup>, for receiving his Eagle Scout award.

#### **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**