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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 October 14, 2010 Airport Terminal

\*\*\*MINUTES\*\*\*

**ATTENDANCE:** 

Roll Call Members Present

Richard Musson
Danny Miller
Arnie Jessen

Shiawassee County
Owosso Township
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 Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

# APPROVAL OF MINUTES:

Minutes of September 9, 2010 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present except Arnie Jessen who passed due to not being at the previous meeting.

#### **CITIZENS COMMENTS:**

None

#### **COMMUNICATIONS:**

Julie MacKay – Owosso Airport Association – Julie mentioned the Fly-In on September 19<sup>th was</sup> successful.

## FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$34,034.77 and unpaid bills of \$2986.81

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

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 October 2010 are 772.9 gallons and for the year so far, have been 14,656.4 gallons. Fuel sales since we took over the system are 37,196.7 gallons.

The fly-in was a success as Julie mentioned. The Crosswinds Café raised enough donations to get two World Two II veterans free rides in the B-25 and the local Civil Air Patrol squadron raised enough donations to the Yankee Air Force that they gave three of the local CAP cadets free rides in the B-25.

There is planning in the initial stages to hold a disaster exercise in the local area sometime in 2012 and they may use the airport. This is with the local Homeland Security people.

A new schedule of events has been posted that runs through the end of the year. The are only two major items so far, one is the CAP SAR (Search and Rescue) Exercise/Bivouac this October 22-24<sup>th</sup>. The other is that CAP plan on flying the glider on both Saturday and Sunday, October 23 & 24.

Update on the local Civil Air Patrol squadron here at the airport. The unit now has 36 members (24 seniors and 12 cadets). It also looks like they will be getting a Cessna 172 assigned to the squadron. The local unit has also been involved in four actual search and rescue missions so far.

### **UNFINISHED BUSINESS:**

The board discussed the mowing around hangars and tie-down aircraft. This was again tabled until the next meeting. The airport manager provided the board with a draft of a letter to send to pilots that have aircraft tied-down on the airport.

Motion to table this until the next meeting made by Danny Miller supported by Joe Janca. Roll Call: - Approved by all present.

Motion to due a similar letter for all hangar owners made by Danny Miller with no support. Motion died due to lack of support

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

None

#### CITIZENS COMMENTS:

None

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

#### **ADJOURN:**

Motion to adjourn made by Joe Janca and supported by Danny Miller Roll Call: - Approved by all present.

Sponsor Members: Shiawassee County - City of Owosso City of Corunna - Caledonia Charter Township - Owosso Township