



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 December 9, 2010

Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson	Shiawassee County
Danny Miller	Owosso Township
Joe Janca	Caledonia Charter Township
Brent Wesley	City of Owosso
Julie MacKay	Airport Pilot Rep.
Tim Harwood	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 October 14, 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 that the OAA will be having a Christmas party at the airport on Wednesday, December 15th.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$33,105.75 and unpaid bills of \$1505.80

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.

Fuel sales so far for December 2010 are 76.7 gallons and for the year so far, have been 17,081.2 gallons. Fuel sales since we took over the system are 39,621.5 gallons.

A new schedule of events has been posted that runs through the end February 2011.

Update on the local Civil Air Patrol squadron here at the airport. The unit now has 35 members (22 seniors and 13 cadets). The local unit will be getting a Cessna 172. It will be shared with the squadron in Jackson.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Land Condemnation Costs for Parcels E60 & E61.

Fed Proj. No. E-26-0075-1710

MDOT Contract No. 10-0303

Motion to pay this bill made by Joe Janca supported by Danny Miller.

Roll Call: - Approved by all present.

Rental of Farm Land – It was discussed that the farm land in the local area is renting for much more than the airport is presently being paid. It was determined to table this until the January meeting.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

None

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**