



# Owosso Community Airport

205 Airport Drive  
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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 January 13, 2011  
Airport Terminal

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

#### 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 Danny Miller supported by Joe Janca.  
Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of December 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 that the OAA Christmas party at the airport was lots of fun.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$48,137.37 and unpaid bills of \$3311.66  
Motion to pay the bills by Joe Janca supported by Brent Wesley.  
Roll Call: - Approved by all present.

#### MANAGERS REPORT:

All vehicles are up and running. Doug got some nice volunteer help from Rick Murphy, Gary Shepherd, Gary Chapos, Larry Chapos and Dave Caswell during the latest snow falls. Thank you guys.

Fuel sales so far for January 2011 are 234.8 gallons. Total sales for 2010 were 17,642.8 gallons. Fuel sales since we took over the system are 40,417.9 gallons.

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

Update on the local Civil Air Patrol squadron here at the airport. The unit currently has 35 members (22 seniors and 13 cadets). The local unit now has a Cessna 172 on the airport. We will have this aircraft for a month at a time. Bob Hoschner has donated the use of his hangar for this aircraft. It will be shared with the squadrons in Jackson and Howell.

**UNFINISHED BUSINESS:**

Rental of Farm Land – We have agreed with the local farmer for a raise in his rent to \$100.00 per acre and to do a two-year farm lease with the current farmer.

Motion to sign a two-year contract at \$100.00 per acre with the current farmer made by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

**NEW AND MISCELLANEOUS BUSINESS:**

Terminal Maintenance – Brent Wesley mentioned that the terminal needs to be updated. He thinks it looks drab. Brent Wesley was asked to head a committee on this. Danny Miller asked to be on this committee. This topic was tabled until the February 2011 meeting.

**CITIZENS COMMENTS:**

Douglas Haskins welcomed back Jim MacKay.

**BOARD MEMBER COMMENTS:**

Richard Musson wanted everyone to be aware that the new land lease rates have been completed and to also be aware that three of the hangar land leases have expired. Tim is working on these. Rick also wanted everyone to know that the FAA has finally published the instrument approaches to runway 11-29.

**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**