



Owosso Community Airport

205 Airport Drive

Phone: (989) 725-1969

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 March 10, 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
Tim Harwood	Airport Manager/Secretary

Members Absent

Julie MacKay	Airport Pilot Rep.
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APPROVAL OF AGENDA:

Motion to approve by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of February 10, 2011 Meeting: Motion to approve with changes by Arnie Jessen supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Brent Wesley mentioned that the OAA will be again hosting an Airport Day for 4th grade classes this year. The date will be June 2nd, 2011.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$52,366.70 and unpaid bills of \$2299.87

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 except the big white plow truck. Doug is still having a battery problem with it.

Fuel sales so far since March 1st, 2011 are 108.7 gallons. Total sales so far for 2011 are 1657.0 gallons. Fuel sales since we took over the system are 41,840.1 gallons.

Mary Moylan started a private pilot ground school this past Monday evening. The class will run for 12 weeks.

We have a new solo pilot here at the airport, Blade Thornton soloed this week.

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

We also received a letter from the University of Michigan “Thanking the airport” for our donation via AvFuel Corporation.

UNFINISHED BUSINESS:

Terminal Maintenance – Brent Wesley briefed that he is working on getting an art teacher out here to look at the airport. Danny Miller informed the board that he is working on a deal to repaint our current furniture. Richard Musson suggested that the board get a couple of women involved in this project. More to come at the next meeting.

NEW AND MISCELLANEOUS BUSINESS:

Budget Change for Airport Maintenance – Richard Musson asked the board to approve a \$1560.00 raise in our yearly airport maintenance budget. This is the budget that pays Douglas Haskins. This would be a \$1.00 per hour for raise for Doug (raise from \$9.00 to \$10.00 per hour for Doug’s thirty hour per week).

Motion to raise the airport maintenance budget \$1560.00 per year made by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all except Arnie Jessen.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Brent Wesley mentioned that everything looks great at the airport. Joe Janca agreed with Brent on his comments.

Richard Musson passed on a “Thank You” to Tim Harwood for his work with the federal auditors.

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**