



# Owosso Community Airport

205 Airport Drive

Phone: (989) 725-1969

Shiawassee Airport Board

Richard Musson, Chair-----Shiawassee County  
 Danny Miller, Vice-----Owosso Township  
 Arnle 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 June 9, 2011

Airport Terminal

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

#### ATTENDANCE:

##### Roll Call

##### Members Present

Richard Musson  
 Danny Miller  
 Richard Sack  
 Brent Wesley  
 Julie MacKay  
 Tim Harwood

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

##### Members Absent

Joe Janca  
 Arnle Jessen

Calendonia Charter Township  
 City of Corunna

#### APPROVAL OF AGENDA:

Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of March 10, 2011 Meeting: Motion to approve with change by Brent Wesley supported by Danny Miller.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

None

#### COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie MacKay talked about the 85 students from her school that came out and spent the day at the airport. One of the teachers from the school and two members of the Owosso Civil Air Patrol squadron put on classes all day for these students.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$57,011.84 and unpaid bills of \$2151.10.

**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.**

**Fuel sales so far since June 1<sup>st</sup>, 2011 are 441.00 gallons. Total sales so far for 2011 are 5209.8 gallons. Fuel sales since we took over the system are 45,392.9 gallons. The printer for the fuel system is down and has been sent out for rebuilding.**

**The rotating beacon is down and we are working on it.**

**Also wanted to thank “Roy Thompson”, who brought in a copy of the newspaper with the school kids spending the day at the airport.**

**The Civil Air Patrol glider will be flying all day this coming Saturday.**

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

**UNFINISHED BUSINESS:**

**None**

**NEW AND MISCELLANEOUS BUSINESS:**

**MDOT Development of Engineering Plans for a Ten-Unit T-Hangar.**

**Invoice #AA-334398, \$450.00**

**Contract #11-0119**

**Project #B-26-0075-1810**

**Motion to pay this invoice by Danny Miller supported by Brent Wesley.**

**Roll Call: - Approved by all present.**

**Motion to change our policy on paying the airport bills from once a month to every two weeks made by Danny Miller supported by Richard Sack.**

**Roll Call: - Approved by all present.**

**CITIZENS COMMENTS:**

**None**

**BOARD MEMBER COMMENTS:**

**Danny Miller stated that everything is running fine at the airport.**

**ADJOURN:**

**Motion to adjourn made by Danny Miller and supported by Brent Wesley.**

**Roll Call: - Approved by all present.**

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