



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 July 14, 2011 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
Tim Harwood Airport Manager/Secretary

Members Absent

Arnie Jessen City of Corunna
Julie MacKay Airport Pilot Rep.

APPROVAL OF AGENDA:

Motion to approve by Joe Janca supported by Brent Wesley.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of June 9, 2011 Meeting: Motion to approve by Brent Wesley 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 Fly-In would be on September 18th.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$50,648.73 and unpaid bills of \$3414.28 plus a total of \$565.73 that had been turned into the county since the last meeting for a total unpaid bills of \$3980.01.

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 July 1st, 2011 are 810.6 gallons. Total sales so far for 2011 are 7702.4 gallons. Fuel sales since we took over the system are 47,885.5 gallons. The printer for the fuel system is back up and running.

The rotating beacon is back up and running.

On June 18th, the Cessna 120/140 owners association had a fly-in lunch here at the airport. It was lots of fun for all.

On June 24th & 25th, we had the Yankee Air Force B-17 "Yankee Lady" here at the airport giving rides both days. We had some important members of the local community fly on this aircraft during its visit. We received a very nice letter from the mayor of the City of Owosso in reference to this. TV 5, 12 and 25 all came out and did interviews. TV25 ran a nice article on the airport and this event. The Argus-Press also came out and did two nice articles on this weekend.

On the 4th of July, Rita at the Crosswinds Café had a pot-luck dinner and then everyone watched the Corunna fire works.

On the 6th & 7th of July, the Michigan Wing Civil Air Patrol used the terminal and ramp and conducted flight line safety and flight line marshalling classes.

On the 9th of July, we had members from each fire department in Shiawassee County come to the airport along with Homeland Security and they all conducted fire training at the airport. The airport manager, Tim Harwood conducted aircraft/airport safety training for them.

The airport manager, Tim Harwood mentioned that the Michigan Wing of the Civil Air Patrol had contacted him about the possibility of relocating the Michigan Wing's Emergency Command Post/Communications trailer to the Owosso Community Airport. We are one of a couple of locations in central Michigan that they are looking at.

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

Richard Musson mentioned that we needed a list members of the airport community to cover the time that Tim Harwood is taking off for vacation. This is July 29th to August 5th.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

Pam Musson mentioned that we needed to obtain glides for the bottom of the chairs in the terminal before they tear up the carpet.

BOARD MEMBER COMMENTS:

Joe Janca mentioned that the place looks good and clean.

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**