



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

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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 September 8, 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
Julie McKay	Airport Pilot Rep.
Tim Harwood	Airport Manager/Secretary

Members Absent

Arnie Jessen City of Corunna

APPROVAL OF AGENDA:

Motion to approve agenda by Danny Miller supported by Joe Janca.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of August 11, 2011 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned that the OAA Fly-In would be on September 18th from 8AM till noon.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$54,861.43 and unpaid bills of \$8270.05 plus \$267.49 that was turned into the county after the last board meeting. This brings the total to \$8537.54.
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.

Fuel sales so far since September 1st, 2011 are 212.9 gallons. Total sales so far for 2011 are 10,632.3 gallons. Fuel sales since we took over the system are 50,815.4 gallons.

The airport MAP meeting was in Lansing on August 25th.

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

UNFINISHED BUSINESS:

Draft Budget for the airport for 2012 – Tim Harwood presented a draft budget to the board for approval.

Motion to accept and forward to the county this Airport Budget for 2012 by Brent Wesley and supported by Joe Janca.

Roll Call: - Approved by all present.

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Tim Harwood briefed that members from the local Owosso Civil Air Ptrol squadron had steam cleaned the carpets in the terminal as a thanks for letting them use the facilities. Joe Janca mentioned that he wished all the boards that he was on would function as smooth as the airport board. Both Joe Janca and Brent Wesley mentioned that the place looked nice 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**