



# 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 November 10, 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 agenda as amended by Danny Miller supported by Joe Janca.  
Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of October 13, 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 – Brent Wesley that he thought the OAA Christmas party is going to be on Saturday, December 17th.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$59,428.07 and unpaid bills of \$3694.97.  
Motion to pay the bills by Brent Wesley supported by Joe Janca.  
Roll Call: - Approved by all present.

#### MANAGERS REPORT:

All vehicles are up and running.

Fuel sales so far since November 1<sup>st</sup>, 2011 are 192.3 gallons. Total sales so far for 2011 are 13,475.5 gallons. Fuel sales since we took over the system are 53,658.6 gallons.

**A new schedule of events has been posted that runs through the end of January 2012.**

**Activities at the airport since the last board meeting. I had to call the police on an individual that was walking down the main taxiway and would not stop to talk to me or leave the taxiway. By the time the police got here, the individual had walked off the west end of the airport.**

**Tim Harwood mentioned that the local Civil Air Patrol squadron was providing a color guard for the Veteran's Day service at the local Christ Episcopal Church this coming Sunday. Also that the guest speaker at this event was going to be the former Civil Air Patrol National Commander, Major General Amy Courter.**

**UNFINISHED BUSINESS:**

**Change to Owosso Community Airport Rules and Regulations – Richard Musson explained the recommended changes that were made and voted on at the last meeting.**

**Motion to change Section 3aV of the Rules and Regulations to read “Hangars are intended for the private use of the hangar owner and are not to be subleased or rented. An exception to this would be with written approval from the airport board when the subleasing or renting would in no way compete with the airport owned or operated rental units.” By Brent Wesley and supported by Joe Janca.**

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

**NEW AND MISCELLANEOUS BUSINESS:**

**None**

**CITIZENS COMMENTS:**

**None**

**BOARD MEMBER COMMENTS:**

**None**

**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**