



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 January 12, 2012 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 MacKay	Airport Pilot Rep.
Tim Harwood	Airport Manager/Secretary
Members Absent	
Arnie Jessen	City of Corunna

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of November 10, 2011 Meeting: Motion to approve by Joe Janca supported by Danny Miller.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Gary Csapos mentioned that he has lost a set of keys and they might be on the airport.

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – We had a great Christmas party and a big thanks to the Wesley family for all the cooking.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$66,217.42 and unpaid bills of \$3390.79.
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 November 1st, 2011 are 276.0 gallons. Total sales so far for 2011 are 14,880.5 gallons. Fuel sales since we took over the system are 55,063.6 gallons.

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

Tim mentioned that the Michigan airport manager's conference is in Lansing on February 22 & 23 and that both Doug and Tim would be attending. Gary Csapos will be watching the airport during that time.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Rick Musson talked about the upcoming February Organization Meeting. More on this at the February meeting.

Tim Harwood talked about an estimate that Doug Haskins had received to install a water removal hand pump to the fuel tank. This is being tabled until the February meeting.

CITIZENS COMMENTS:

Roy Thompson thinks the airport should buy the above water removal hand pump.

BOARD MEMBER COMMENTS:

Joe Janca mentioned that others have mentioned to him, that they wished Doug Haskins had not gotten off the Corunna City Council or the Fire Board.

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**