



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
Brent Wesley, Treasurer—City of Owosso
Homer Bennett—City of Corunna
Joe Janca—Caledonia Charter Township
Julie MacKay—Airport Pilot Rep.
Tim Harwood, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of April 12, 2012

Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Brent Wesley
Joe Janca
Homer Bennett
Julie MacKay
Tim Harwood

Shiawassee County
City of Owosso
Caledonia Charter Township
City of Corunna
Airport Pilot Rep.
Airport Manager/Secretary

Members Absent

Danny Miller

Owosso Township

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 March 8, 2012 Meeting: Motion to approve by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – None

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$64,557.33 and unpaid bills of \$1339.69.

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 April 1st, 2012 are 299.9 gallons. Total sales so far for 2012 are 1237.3 gallons. Fuel sales since we took over the system are 56,300.9 gallons.

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

Tim Harwood briefed the board on the status of the new T-Hangar construction that will be starting shortly. Also about the project to replace the rotating beacon and tower later this year.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

Pamela Musson stated that we should send a fruit basket or something to Drummond Island for sending us the extra money to complete the T-hangar project.

BOARD MEMBER COMMENTS:

None

ADJOURN:

Motion to adjourn made by Joe Janca 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**