



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 June 14, 2012

Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Brent Wesley
Joe Janca
Homer Bennett
Tim Harwood

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

Members Absent

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 April 12, 2012 Meeting: Motion to approve by Homer Bennett supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Brent Wesley mentioned the 4th of July is coming and that the café will be doing something again this year.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$67,869.51 and unpaid bills of \$3469.23.

Motion to pay the bills by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Fuel sales so far since June 1st, 2012 are 640.0 gallons. Total sales so far for 2012 are 4674.8 gallons. Fuel sales since we took over the system are 59,738.4 gallons.

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

Tim Harwood briefed the board on the status of the new T-Hangar construction that will be starting shortly. Robert Andrews fro RS&H gave us an update on the timeline of this construction.

Richard Musson mentioned that Young's wanted to use the area west of the current hangars for employee parking during the revamping of their parking lot.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

- a. Brent Wesley mentioned that the Owosso City Council will be visiting the airport on the morning of Saturday, June 30 at 10:00 AM.**
- b. Danny Miller asked that the July airport board meeting be changed to Wednesday evening (one day earlier) due to conflicting schedules. Agreed by all.**

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Joe Janca mentioned that he thinks the airport is running great.

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**