



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 September 13, 2012

Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

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

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

Members Absent

None

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 June 14, 2012 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 the Fly-In breakfast for this upcoming Sunday morning 8AM till noon. She also mentioned that the OAA Christmas party will be on December 8th.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$53,226.35 and unpaid bills of \$2147.73.

Motion to pay the bills by Brent Wesley supported by Homer Bennett.
Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Fuel sales so far since September 1st, 2012 are 274.4 gallons. Total sales so far for 2012 are 9221.0 gallons.

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

Tim Harwood briefed the board on the status of the new T-Hangar construction and the beacon tower.

Tim briefed that Winds Air Flying Club has added a Cessna 150 to its line of aircraft available for its members to rent. Tim briefed that another business on the airport has stated that they should not have to pay their Commercial Operator's Fee if the Winds Air Club or the instructor's do not have to pay theirs. Rick Musson stated that since the club has two aircraft to rent it is not a club as far as the airport is concerned. It's a simple \$300.00 per year / \$25.00 per month to have a business on this field and that's not asking a lot. The board discussed this and decided to not play with this but to ask that it be paid. The Club advertises in the terminal the same as a business. If we need to further discuss this we can revisit it at next month's meeting.

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

Tim briefed that the airport manager's conference was both informative and boring at times. He also talked about the annual MAP meeting that both Tim and Rick attended during this conference.

Tim also mentioned that both the airport manager from the Alma airport and Al Schiffer sent their "Thank You" to the Owosso Civil Air Patrol Squadron for the 40 members that helped at their air show three weeks ago. Tim briefed that the local Civil Air Patrol Squadron on the airport is now the second largest unit in the state of Michigan.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

a. Tim presented the board with the Draft Budget for the Airport for 2013.

A motion to approve this budget and submit it to the county was made by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

The raccoon problem in the old Sascon building was discussed. Joe Janca mentioned that he is not happy with the attendance at the last couple of meetings. He thinks that all board members should have an alternate.

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**