



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 October 11, 2012
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Brent Wesley
Joe Janca
Chuck Kerridge
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 by Joe Janca supported by Brent Wesley.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of September 13, 2012 Meeting: Motion to approve by Brent Wesley supported by Danny Miller.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Richard Sack discussed the Commercial Operator's Agreement that was brought up during the last airport board meeting. Richard Musson explained that it was brought up and expressed just as an opinion and no action was taken. It was left for later discussion. This was discussed and decided to add it to the agenda for the next meeting.

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned the Fly-In breakfast was great. The OAA sold 275 breakfasts. She also mentioned that the OAA Christmas party will be on December 8th starting at 7:00PM.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$66,288.32 and unpaid bills of \$1613.62.
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 October 1st, 2012 are 329.7 gallons. Total sales so far for 2012 are 10,603.1 gallons.

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

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

Tim briefed that the local Civil Air Patrol Squadron on the airport is now the largest Civil Air Patrol Search and Rescue unit in the state of Michigan with 71 members.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Joe Jana wanted to confirm how the construction workers on the airport were being paid.

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**