



# Owosso Community Airport

205 Airport Drive  
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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 November 15, 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 by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of October 11, 2012 Meeting: Motion to approve by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

Richard Sack discussed the Commercial Operator's Agreement that was brought up during the September 2012 airport board meeting. Richard Musson explained that it had been added to tonight's agenda.

#### COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned that the OAA will have a Christmas party but the date is to be determined.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$62,556.02 and unpaid bills of \$2005.18.

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 November 1<sup>st</sup>, 2012 are 438.7 gallons. Total sales so far for 2012 are 11,714.1 gallons.

Tim Harwood briefed that little "Octane" the airport kitten had developed feline leukemia and that Doug Haskins took him to the vet and had to have him put to sleep. This cost was shared by the following members of the airport community: Douglas Haskins, Gary Csapos, Dave Caswell and Ed Dudgeon.

Tim Harwood mentioned to all that if anyone had any problems with the hunters on the airport, to please let him know. There had been a case that a deer decoy and a blind had been set up and were in the approaches to the airport and that the hunters had been asked to remove them. Which they did quickly.

Tim Harwood mentioned that it appears that people using the terminal after he leaves at night have been picking up and locking the doors ok, but that a couple of times the heat had been left turned up to high. He reminded everyone to please turn it back down to 65 when you leave.

Tim Harwood asked Bob Andrews that status of the new T-Hangar construction. Bob briefed that the sod was being laid today and that he had shot some angles to have the concrete drainage problem fixed.

Tim briefed that the bids had come in on the rotating beacon project.

Tim briefed that he had been in touch with Thunderbird Aviation and they are again thinking of bringing there Ultra-Light Aircraft manufacturing business to the Owosso Community Airport.

A new schedule of events has been posted that runs through the end of January 2013.

**UNFINISHED BUSINESS:**

None

**NEW AND MISCELLANEOUS BUSINESS:**

Richard Musson asked Richard Sack if Winds Air LLC wanted to ask that they be exempt from paying the Commercial Operator's Fee for having a club on the airport vs. a business. After a long discussion as to the status of what a business is vs. what a club is a motion was made. Motion for Winds Air LLC to not be considered as an FBO and that the Commercial Operator's Agreement does not apply to them made by Brent Wesley and supported by Joe Janca. Roll Call: Approved by Joe Janca, Brent Wesley and Homer Bennett and Not-Approved by Richard Musson.

**CITIZENS COMMENTS:**

None

**BOARD MEMBER COMMENTS:**

Joe Janca wants everyone to get along.

**ADJOURN:**

Motion to adjourn made by Joe Janca and supported by all present.

**Sponsor Members: Shiawassee County - City of Owosso  
City of Corunna - Caledonia Charter Township - Owosso Township**