



# 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 December 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

#### APPROVAL OF AGENDA:

Motion to approve agenda by Homer Bennett supported by Danny Miller.  
Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of November 15, 2012 Meeting: Motion to approve by Homer Bennett supported by Danny Miller.  
Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

The owner of Owosso Redi-Mix Concrete stated that he had been paid for the work at the airport and that he was happy.

#### COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned that the OAA will have a Christmas party but the date will be in January after the holiday season.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$66,137.41 and unpaid bills of \$2022.53.  
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 December 1<sup>st</sup>, 2012 are 220.4 gallons. Total sales so far for 2012 are 12,205.1 gallons.

Tim briefed the current status of the T-Hangar project.

Tim briefed the current status of the rotating beacon project.

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

Tim wished everyone a great Christmas holiday season.

**UNFINISHED BUSINESS:**

None

**NEW AND MISCELLANEOUS BUSINESS:**

None

**CITIZENS COMMENTS:**

None

**BOARD MEMBER COMMENTS:**

Joe Janca asked questions about the new T-Hangar as to how much is it costing and why do we need it. Richard Musson answered that the total costs were just under \$400,000.00. The reason we need it is that we are building for the future of the Owosso Community Airport and that the current T-Hangar is one third of our annual income for the airport. It was also mentioned that the airport is only paying two and a half percent of the total cost. The State of Michigan covers two and a half percent and the federal government covers the remaining ninety-five percent.

Danny Miller questioned why the airport board needed four of the five voting members to run a meeting. Richard Musson explained that is what the Multi-Unit Agreement states. Danny Miller will look into what it would take to change this to three of four members present.

**ADJOURN:**

Motion to adjourn made by Danny Miller and supported by all present.

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