



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 January 10, 2013

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 by Homer Bennett supported by Danny Miller.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of December 13, 2012 Meeting: Motion to approve by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie had nothing to report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$76,600.78 and unpaid bills of \$2203.38.

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 January 1st, 2013 are 109.5 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 March 2013.

Tim brief that the local Civil Air Patrol Search and Rescue Squadron is up to 80 members. Tim also briefed that we had 22 CAP members spent three days over the Christmas vacation working at the airport on a model rocketry program for 12 CAP cadets. Tim also briefed that Little Caesars Pizza donated two pizzas on Friday and Subway donated 30 submarine sandwiches for this event. A big Thank You to both for their support.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Tim Harwood briefed the board on the proposed monthly meeting dates and times for 2013.

A motion to approve the monthly meeting dates and times made by Joe Janca supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

David Caswell said "Hi" to everyone at the meeting.

BOARD MEMBER COMMENTS:

Danny Miller mentioned that both he and Joe Janca had spent maybe an hour at the airport during the Civil Air Patrol model rocketry event at the airport. Danny mentioned that he thought it was wonderful to see 20+ people give up three days of their Christmas vacation to come to the airport and work on this. Danny was also impressed that we have made it to 80 members in the Civil Air Patrol program at the airport. Joe Janca mentioned that the Independent Newspaper had a really nice article on the Civil Air Patrol activities at the airport.

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**