



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 March 14, 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 Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of February 14, 2013 Meeting: Motion to approve by Homer Bennett 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 \$86,540.83 and unpaid bills of \$5008.89.

Motion to pay the bills by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Fuel sales so far since March 1st, 2013 are 395.3 gallons and so far for 2013 657.5 gallons.

Tim Briefed about the repainting of the AWOS.

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

Tim briefed that the café has closed and that Rita is not going to reopen.

Tim briefed that Sheila Ralph had scheduled a fly-in/drive-in breakfast for the airport for the Mr. Owosso fund raising for Sunday, May 19th.

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

Tim brief that the local Civil Air Patrol Search and Rescue squadron now has a new Ford van assigned.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

Pam Musson mentioned that she would like to see the B17 and B25 back at the airport.

BOARD MEMBER COMMENTS:

Danny Miller mentioned that we should put the status of the Café on the agenda for the next month. Danny also informed the board that during the last snow storm, both Tim and Doug had been at the airport for 31 straight hours working the snow.

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**