



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 April 18, 2013
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Brent Wesley
Joe Janca
Homer Bennett
Tim Harwood

Shiawassee County
Owosso Township
City of Owosso
Caledonia Charter Township
City of Corunna
Airport Manager/Secretary

Members Absent

Julie MacKay

Airport Pilot Rep.

APPROVAL OF AGENDA:

Motion to approve agenda by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of March 14, 2013 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 – Brent Wesley mentioned that we were having a fly-in in September.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$77,897.27 and unpaid bills of \$5643.17.

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 April 1st, 2013 are 323.8 gallons and so far for 2013 1405.4 gallons.

Tim mentioned that Doug Haskins was working on filling in the sink hole along the walking trail.

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

Tim briefed the current status of the rotating beacon project.

Tim briefed that Don Brown was going to be bringing a Cessna 150 online for rent at the airport but needed to work out some details and the commercial operator's agreement with the airport.

Tim briefed that the Civil Air Patrol will be hosting Operation Wolverine on May 17-19 at the airport.

Sheila Ralph will be hosting a fly-in/drive-in breakfast for the Mr. Owosso fund raising on Sunday, May 19th.

The board discussed the proposed Emergency Services/Fire Training at the airport for July 20th and 21st.

A motion that the Emergency Services are more than welcome on the airport but to deny the use of the aircraft ramps for any fire training was made by Rick Musson and supported by Danny Miller.

Roll Call: - Approved by all present.

May 4th the Owosso High School Key Club will be conducting a fund raiser for Operation Wounded Warrior and launching balloons at the airport.

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

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Airport Café – The use of the airport café was discussed. It was stressed that it must be the Owosso Airport Association running this. It was also discussed about putting up signs for this. The sign issue has been tabled until the next week.

CITIZENS COMMENTS:

Roy Thompson asked for a silent moment for the victims of the Boston bombing and Texas explosion.

BOARD MEMBER COMMENTS:

None

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**