



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 May 10, 2013
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Brent Wesley
Joe Janca
Homer Bennett
Tim Harwood

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

Members Absent

Danny Miller
Julie MacKay

Owosso Township
Airport Pilot Rep.

APPROVAL OF AGENDA:

Motion to approve agenda with the date change by Homer Bennett supported by Joe Janca.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of April 18, 2013 Meeting: Motion to approve by Homer Bennett supported by Brent Wesley.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie was not present and Brent Wesley had nothing to report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$86,066.77 and unpaid bills of \$1903.47.
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 except the Alles Chamers tractor. Doug Haskins covered the problems with it and Rick Musson asked Homer Bennett if he would lead the project on the tractor.

Fuel sales so far since May 1st, 2013 are 79.4 gallons and so far for 2013 1695.7 gallons.

Tim mentioned that Doug Haskins has filled the sink hole along the walking trail.

Tim briefed that the T-Hangar project will be covered in old business.

Tim briefed that the rotating beacon is up and running and it will also be covered in old business.

Tim briefed that MDOT is still coming out and changing out the AWOS.

Tim briefed that Don Brown has posted information on his Cessna 150 that he is renting out. He still has to come to the board for the Commercial Operator's Agreement.

Still have the fly-in/drive-in breakfast for the Mr. Owosso fund raising on Sunday, May 19th.

The board last month discussed the proposed Emergency Services/Fire Training at the airport for July 20th and 21st. The Emergency Services manager has decided to go to Plan "B" and do this off the airport.

May 4th the Owosso High School Key Club conducted a fund raiser for Operation Wounded Warrior and launched balloons at the airport. It was a great success.

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

UNFINISHED BUSINESS:

Airport Café – Brent Wesley asked to have this moved to next month's agenda.

T-Hangar Number Two – Rick Musson briefed that the airport now has accepted the new T-Hangar. Motion by Richard Musson to accept the proposed Liquidated Damage Settlement covering the late completion of the new T-Hangar Building by Bender and Pociask Construction, Inc. MDOT Project Number FM 76-01-C26. The settlement amount is \$5,775.00. The funds will be returned to the CIP fund for future use. Also to authorize the Shiawassee Airport Board Chairman to sign the Contract Change Order required to complete this matter. Supported by Brent Wesley
Roll Call: - Approved by all present.

Rotating Beacon – Rich Musson stated that we already have a signed contract but must approve the payment of our share. The total is \$2,733.00. Item Number AK2668; Job Numbers 116799A, 1167990; Project Number F-26-0075-2011; Contract Number 13-0052
Motion to pay this bill made by Joe Janca and supported by Brent Wesley.
Roll Call: - Approved by all present.

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Homer Bennett mentioned that the Wounded Warrior was wonderful. Homer would like to see this again. Brent Wesley and Rick Musson also thought that it was a great evening at the airport.

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**