



# Owosso Community Airport

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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 June 13, 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 with the date change by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of May 10, 2013 Meeting: Motion to approve by Danny Miller supported by Homer Bennett.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

None

#### COMMUNICATIONS:

Julie MacKay – Owosso Airport Association – Julie mentioned that the OAA was doing a July 4<sup>th</sup> pot-luck dinner as usual. She also thought that the fly-in would be on September 22<sup>nd</sup>.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$80,199.79 and unpaid bills of \$2815.61 plus petty cash of \$209.10.

Motion to pay the bills by Brent Wesley supported by Homer Bennett.

Roll Call: - Approved by all present.

#### MANAGERS REPORT:

All vehicles are up and running except the Alles Chamers tractor. Homer will cover that.

Homer Bennett started a discussion on the maintenance/repairs for the Alles Chamers. He also had an estimate with suggested repairs and their associated costs. The board had a discussion on this topic.

**Motion to accept this estimate and have these repairs completed by D&G in the amount of \$4248.44 by Homer Bennett supported by Joe Janca.  
Roll Call: - Approved by all present.**

**Tim briefed that the fuel sales so far since June 1<sup>st</sup>, 2013 are 438.8 gallons and so far for 2013 3721.8 gallons.**

**Tim briefed that one of the new T-Hangars has been rented to Robert Locke from Flint.**

**Tim Briefed that Don Brown (Mid-Michigan Aviation) has completed his Commercial Operator's Agreement.**

**Tim briefed that the fly-in/drive-in breakfast for the Mr. Owosso fund raising on Sunday, May 19<sup>th</sup> was a great success. Also that the café did a great job during that entire weekend of the Civil Air Patrol Operation Wolverine.**

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

**Tim showed the new tracking system for the new T-Hangar.**

**UNFINISHED BUSINESS:**

**Airport Café – Danny Miller wanted to clarify for legal purposes exactly who was running the café. Brent Wesley confirmed that it is operated by the Owosso Airport Association and that all profits go to the Owosso Airport Association.**

**NEW AND MISCELLANEOUS BUSINESS:**

**Planes, Trains and Automobiles 2014 – Tim Harwood briefed on the Planes, Trains and Automobiles 2014 that he has been planning with the Steam Railroading Institute. This is planned for June 20-22, 2014 and there will be more details each month. This will not be an air show. It will only be static displays and fly overs.**

**CAP Hangar – Richard Musson discussed with the board that he wanted to do actual contracts with the Civil Air Patrol for the use of the hangars. This is due to legal and insurance reasons. This was discussed and will be looked at again at the next meeting.**

**CITIZENS COMMENTS:**

**Robert Hoschner asked if the individuals that owned hangars on the airport will be given passes to get in during this event in June 2014. The board stated that this would be for any hangar owner. We will clarify these details more at the upcoming meetings.**

**Pam Musson wanted to know if the airport was going to be closed during this event in June 2014. Tim Harwood stated that it was not an air show therefore it would not be closed.**

**BOARD MEMBER COMMENTS:**

**Brent Wesley mentioned that we should have a policy that all our equipment should be kept indoors.**

**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**