



# Owosso Community Airport

205 Airport Drive  
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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 September 12, 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 Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of August 8, 2013 Meeting: Motion to approve by Brent Wesley supported by Danny Miller.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

None.

#### COMMUNICATIONS:

Nothing to report at this time.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$80,809.03 and unpaid bills of \$6137.18.

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.

Tim briefed that the fuel sales so far since September 1<sup>st</sup>, 2013 are 642.2 gallons and so far for 2013 8597.4.

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

**Tim also briefed that we had another new Solo Pilot at the airport.**

**UNFINISHED BUSINESS:**

**The board discussed the draft of the airport budget for 2014.**

**Motion to approve the draft airport budget and submit it to the county made by Brent Wesley supported by Joe Janca.**

**Roll Call: - Approved by all present.**

**The board discussed the hiring of Gary Csapos as the Assistant Manager for the Owosso Community Airport. A committee was formed consisting of Danny Miller, Joe Janca and Homer Bennett to work out the details of pay and scheduling for this.**

**Motion to accept Richard Musson's resignation as the Assistant Manager and hire Gary Csapos made by Brent Wesley and supported by Joe Janca.**

**Roll Call: - Approved by all present.**

**NEW AND MISCELLANEOUS BUSINESS:**

**The board discussed the upcoming project at the airport of adding Taxi Street Eleven.**

**Motion was made to allow Richard Musson to sign documents and contracts in reference to the new Taxi Street Eleven by Brent Wesley and supported by Joe Janca.**

**Roll Call: - Approved by all present.**

**CITIZENS COMMENTS:**

**None**

**BOARD MEMBER COMMENTS:**

**Joe Janca mentioned that he saw the Owosso Search and Rescue on TV in Flint searching for a missing person.**

**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**