

Phone: (989) 725-1969 Fax: (989) 729-9639

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 -Airport Pilot Rep. Julie MacKay-Tim Harwood, Secretary--Airport Manager

Shiawassee Airport Board

SHIAWASSEE AIRPORT BOARD

Regular Meeting of October 10, 2013 **Airport Terminal**

MINUTES

ATTENDANCE:

Roll Call **Members Present**

Owosso, MI 48867

Richard Musson **Shiawassee County Danny Miller Owosso Township**

Joe Janca **Caledonia Charter Township**

Homer Bennett City of Corunna Julie MacKay Airport Pilot Rep.

Tim Harwood Airport Manager/Secretary

Members Absent

City of Owosso **Brent Wesley**

APPROVAL OF AGENDA:

Motion to approve agenda by Danny Miller supported by Homer Bennett.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of September 12, 2013 Meeting: Motion to approve by Homer Bennett supported by Danny

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Pam Musson asked about putting blinds on the door and window on the west side of the terminal. The board asked Tim Harwood, the airport manager to get some pricing on blinds, the difference between cloth curtains and blinds.

Motion to put blinds/curtains on the window/door made by Joe Janca supported by Homer Bennett. Roll Call: - Approved by all present except Danny Miller.

COMMUNICATIONS:

Nothing to report at this time.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$77,554.93 and unpaid bills of

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

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Tim briefed that the fuel sales so far since October 1st, 2013 are 138.5 gallons and so far for 2013 9807.1.

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

Tim briefed that we had 75 Youthquest kids from Carman Ainsworth School in Flint spend the day at the airport on September 21st. Tim also passed on a big Thank You to the following for helping out that day: Larry Csapos, Garry Csapos, Douglas Haskins, and the following members of the Owosso Composite Squadron of the Civil Air Patrol, Capt Jamie Kahler, 2Lt Michael Clapp, SM Brian Heidt, C/SMSgt John Baber, C/SSgt Aaron Clapp, C/SSgt Jodie Arnold and C/Amn Frederick Heidt.

Tim briefed that we also had over 50 people here today from the Durand Headstart program touring the airport.

UNFINISHED BUSINESS:

The board postponed the discussion on the details of hiring of Gary Csapos as the Assistant Manager for the Owosso Community Airport until next month's meeting.

NEW AND MISCELLANEOUS BUSINESS:

None

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Homer Bennett asked if we could add the Café building to the agenda for next month.

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