



# Owosso Community Airport

205 Airport Drive  
Owosso, MI 48867

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

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 January 16, 2014  
Airport Terminal

### \*\*\*MINUTES\*\*\*

#### ATTENDANCE:

##### Roll Call

##### Members Present

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

##### Shiawassee County

Owosso Township  
Caledonia Charter Township  
City of Corunna  
City of Owosso  
Airport Pilot Rep.  
Airport Manager/Secretary

##### Members Absent

None

#### 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 November 14, 2013 Meeting: Motion to approve by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

None

#### COMMUNICATIONS:

Julie mentioned that Doug Haskins had done an outstanding job with the snow removal.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$82,363.31 and unpaid bills of \$4560.42.

Motion to pay the bills by Brent Wesley supported by Danny Miller.

Roll Call: - Approved by all present.

#### MANAGERS REPORT:

Tim briefed that after surviving one of the worst ice storms in history for Shiawassee County we were hit with one of the worst snow storms in history. These two storms really took a toll on both the equipment and the personnel out here. An outstanding job was accomplished by many volunteers working at the airport during these storms. Rick Musson briefed that the team at the airport did an outstanding job and had the airport open before many subdivisions in the area had been touched.

All vehicles are up and running, except the Altes Chamers, which the transmission is still being rebuilt.

Tim briefed that the fuel sales so far since January 1<sup>st</sup>, 2014 are 334.1 gallons and for 2013 was 10,641.7.

Tim discussed the airport lighting problems since the ice storm. We have an electrician coming to the airport on Friday morning to work on the lighting.

The Civil Air Patrol has two gliders at the airport at present. The second glider came here from the Illinois Wing. It is here for some of the senior members in Michigan to work on completing their glider rating.

**UNFINISHED BUSINESS:**

None

**NEW AND MISCELLANEOUS BUSINESS:**

Tim discussed the Notice of Public Meetings which is required by state law. Danny Miller made a motion to accept this letter and the motion was supported by Brent Wesley.

Roll Call: - Approved by all present.

Brent Wesley asked about the lighting problems at the airport. His concern was the security lights at night. Tim briefed that was one of the areas the electrician was coming out in the morning to correct.

**CITIZENS COMMENTS:**

None

**BOARD MEMBER COMMENTS:**

Julie MacKay wanted to thank everyone involved with the United States Marine Corp flight that was at the airport a couple of months ago. Rick Musson wanted to express his thanks again for all the hard work from everyone during the ice and snow storms.

**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**