



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 March 13, 2014
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Joe Janca
Homer Bennett
Tim Harwood

Shiawassee County

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

Members Absent

Brent Wesley
Julie MacKay

City of Owosso
Airport Pilot Rep.

APPROVAL OF AGENDA:

Motion to approve agenda by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of February 13, 2014 Meeting: Motion to approve by Danny Miller supported by Homer Bennett.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie was not present so not report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$73,296.66 and unpaid bills of \$3217.33.

Motion to pay the bills by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Tim briefed that the fuel sales for since March 1st, 2014 are 346.1 gallons and so far for 2014 is 1674.6.

A big Thank You to Douglas Haskins for the wonderful job on snow removal this season.

A new schedule of events has been posted to include the Wounded Warrior Balloon Launch on Saturday evening, May 3rd.

The Civil Air Patrol continues to fly the two gliders out here.

Tim briefed the board on the upcoming Planes, Trains and Automobiles.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Gary Csapos briefed the board that Gary Randolph will have been on this airport for fifty years as of June 2014 and suggested that we present him with a plaque for his service.

Airport Café – Tim briefed the board on the letter from Ron Jones and presented each board member with a copy of this letter. It was also briefed that another food business (Hog Wild Bar-B-Q) out of Perry was looking at opening at the airport. It was decided to wait until next month and see if either presents the board with a business proposal and plan of action.

Tires for the Alles Chamers – Douglas Haskins briefed the board on the price for new tires for the Alles Chamers tractor.

Motion to purchase tires from the Tire Factory for the Alles Chamers and have them mounted by Teddy made by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Pam Musson briefed the board on the new blinds that her and Rick installed in the terminal.

BOARD MEMBER COMMENTS:

None

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**