



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

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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 April 10, 2014
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Brent Wesley
Homer Bennett
Tim Harwood

Shiawassee County
Owosso Township
City of Owosso
City of Corunna
Airport Manager/Secretary

Members Absent

Joe Janca
Julie MacKay

Caledonia Charter Township
Airport Pilot Rep.

APPROVAL OF AGENDA:

Motion to approve agenda with the addition of item Xa (Land Lease) by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of March 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 and Brent Wesley had nothing so report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$73,966.97 and unpaid bills of \$6621.45.

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 pickup and Doug is working on that.

Tim briefed that the fuel sales for since April 1st, 2014 are 607.2 gallons and so far for 2014 is 2924.8.

A new schedule of events has been posted to include the Wounded Warrior Balloon Launch on Saturday evening, May 3rd and the June 20th-22nd Planes, Trains and Automobiles. Volunteers needed and wanted.

The Civil Air Patrol continues to fly the two gliders out here but this will be ending in this week.

UNFINISHED BUSINESS:

Airport Café – This has been tabled until the next board meeting.

NEW AND MISCELLANEOUS BUSINESS:

Land Lease – Richard Musson briefed the board on the current land lease rates and offered a review of the rates and possible future rates to make this more even and user friendly. This is being moved to the next board meeting.

CITIZENS COMMENTS:

None

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**