



# 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 May 8, 2014  
Airport Terminal

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

#### ATTENDANCE:

##### Roll Call

##### Members Present

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

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

##### Members Absent

Julie MacKay

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 April 10, 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 reported that the OAA was going to sponsor some WWII veterans to fly in the B17 and B25 during the upcoming event.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$60,550.89 and unpaid bills of \$1472.63.

Motion to pay the bills by Brent Wesley supported by Homer Bennett.

Roll Call: - Approved by all present.

#### MANAGERS REPORT:

Tim briefed the status of the airport vehicles.

Tim briefed that the fuel sales for since May 1<sup>st</sup>, 2014 are 237.5 gallons and so far for 2014 is 3914.2

**The Wounded Warrior Balloon Launch was a great success.**

**Doug Haskins has fixed the concrete on the front porch at the terminal.**

**Tim briefed that the AWOS received a lightning strike yesterday and it is out of commission until further notice.**

**A new schedule of events has been posted to include the June 20<sup>th</sup>-22<sup>nd</sup> Planes, Trains and Automobiles. Volunteers needed and wanted.**

**The Civil Air Patrol has returned one of the gliders to the Illinois Wing and will continue to fly the Michigan Wing glider here at the Owosso Community Airport.**

**UNFINISHED BUSINESS:**

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

**NEW AND MISCELLANEOUS BUSINESS:**

**Land Lease – The board decided to move forward on having Richard Musson look into setting a cap on the Land Lease rate at the airport. This was tabled until the next board meeting.**

**CITIZENS COMMENTS:**

**None**

**BOARD MEMBER COMMENTS:**

**Brent Wesley discussed the repaint of the deck before our event and Danny Miller mentioned that Gary Csapos is handling the job well when the manager is off.**

**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**