



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 June 12, 2014
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

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

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

Members Absent

Brent Wesley

City of Owosso

APPROVAL OF AGENDA:

Motion to approve agenda with addition of items XA & XB by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of May 8, 2014 Meeting: Motion to approve by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay had nothing to report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$70,195.26 and unpaid bills of \$2596.43.

Motion to pay the bills by Danny Miller 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 June 1st, 2014 are 776.0 gallons and so far for 2014 is 5845.3.

Tim briefed the status of Taxi Street 11.

Tim briefed the status of the AWOS and the repair work that needs to be accomplished.

A new schedule of events has been posted to include the June 20th-22nd Planes, Trains and Automobiles. Volunteers needed and wanted. Tim also covered the access for airport personnel.

UNFINISHED BUSINESS:

Airport Café – Ron Jones presented the board with an Operating Plan for reopening the Crosswinds Café. The board discussed this.

Motion to allow Ron Jones to reopen and rent the Crosswinds Café for a six month test period with a \$300.00 deposit, \$300.00 commercial operator's agreement and \$50.00 per month for rent made by Homer Bennett and supported by Joe Janca.

Roll Call: - Approved by all present.

Land Lease – Richard Musson discussed this topic with the board and it was moved to the next month's board meeting.

NEW AND MISCELLANEOUS BUSINESS:

Paving Proposal from Jason Morford – Jason Morford submitted a proposal to the board to pave the area next to the end storage unit that he is renting. The board discussed this.

Motion to table this topic until the July 2014 Airport Board Meeting made by Danny Miller and supported by Joe Janca.

Roll Call: - Approved by all present.

AWOS Repairs – Tim discussed the need to move forward on the repairs to the AWOS immediately. We have filed a claim with the insurance company and are awaiting their decision but Tim brief the safety issues and the need to move forward now.

Motion to move forward with the repairs to the AWOS by Joe Janca with support by Homer Bennett.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

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**