



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 July 10, 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 with addition of Xa by Danny Miller supported by Homer Bennett.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of June 12, 2014 Meeting: Motion to approve by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Brent Wesley mentioned that the OAA paid for two WWII vets to fly in the B25 during our air event.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$65,476.32 and unpaid bills of \$2596.43.

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

Roll Call: - Approved by all present.

MANAGERS REPORT:

Tim briefed the status of the airport vehicles.

Tim briefed that the fuel sales for since July 1st, 2014 are 630.6 gallons and so far for 2014 is 8759.2.

Tim briefed the status of Taxi Street 11, it all complete.

Tim briefed the status of the AWOS, it is also finished.

A new schedule of events has been posted.

The June 20th-22nd Planes, Trains and Automobiles, was a success for the airport. The volunteers put in lots of long hot hours. This was a job well done.

Tim also briefed that we have a new business coming to the airport. It's called Skydive Owosso and it is a sky diving school. They will also be renting a T-Hangar from us for their Cessna 182 aircraft.

UNFINISHED BUSINESS:

Land Lease – Richard Musson discussed this topic with the board.

Motion to move this to the next board meeting by Joe Janca and supported by Brent Wesley.

Roll Call: - Approved by all present.

Paving Proposal from Jason Morford – This was discussed by the board.

Motion to table this topic until the next board meeting by Joe Janca and supported by Homer Bennett.

Roll Call: - Approved by all present.

NEW AND MISCELLANEOUS BUSINESS:

Tim briefed that Gary and Deb Randolph have sold their hangar to Linwood Bay Properties. A new land lease agreement will need to be accomplished. Randolph Aviation is going mobile and has paid the Commercial Operator's fees for 2014.

A motion to table this until the next board meeting was made by Joe Janca and supported by Homer Bennett.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Richard Musson mentioned that the Planes, Trains and Automobiles was a great success.

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**