



# Owosso Community Airport

205 Airport Drive  
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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 November 13, 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 by Danny Miller supported by Joe Janca.  
Roll Call: - Approved by all present.

#### APPROVAL OF MINUTES:

Minutes of October 9, 2014 Meeting: Motion to approve by Homer Bennett supported by Danny Miller.  
Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

None

#### COMMUNICATIONS:

Julie MacKay thanked Danny Miller for attending the schools Veterans Day events.

#### FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$57,018.53 and unpaid bills of \$4060.64.

Motion to pay the bills by Joe Janca supported by Danny Miller.  
Roll Call: - Approved by all present.

#### MANAGERS REPORT:

Tim briefed the status of the airport vehicles.  
WSI system is back up and running.

Tim briefed that the fuel sales for since November 1<sup>st</sup>, 2014 are 662.0 gallons and so far for 2014 is 17,834.0. Our target for 2014 was 15,000.00.

**Tim briefed that our new business “Skydive Owosso” has completed a total of 333 jumps for 2014 and have closed until warmer weather.**

**Tim briefed the board about an incident with a belligerent individual that we ended up calling the police on.**

**A new schedule of events has been posted.**

**UNFINISHED BUSINESS:**

**Land Lease – Putting a cap on the land leases. A long discussion took place and it was decided to table this indefinitely awaiting more information.**

**T-Hangar Temporary Lease/Rent has been tabled awaiting more information.**

**NEW AND MISCELLANEOUS BUSINESS:**

**Weekend vs Weekday Coverage at the Airport – Danny Miller discussed a concern from an individual that we should cover the airport on the weekends vs weekdays and if it should be part time vs full time. Joe Janca stated that this is not a part time airport and that we need the people here during the weekdays. All board members agreed that the current schedule is what is proper and has no interest in changing it.**

**CITIZENS COMMENTS:**

**Pam Musson asked if we could turn the back (airport side) light on when we closed at night so it would be easier to see the combination lock when trying to get in during the hours of darkness.**

**BOARD MEMBER COMMENTS:**

**Homer Bennett suggested that we cancel the meeting for December.**

**A motion to cancel the December 2014 meeting was made by Homer Bennett with support by Joe Janca.**

**Roll Call: - Approved by all present.**

**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**