



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
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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 September 11, 2014
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

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

Shiawassee County

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

Members Absent

None

APPROVAL OF AGENDA:

Motion to approve agenda with addition of Xa by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of August 21, 2014 Meeting: Motion to approve by Homer Bennett supported by Danny Miller.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay mentioned that we seem to have lots of interest with the skydiving activity at the airport.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$58,716.64 and unpaid bills of \$1756.67.

Motion to pay the bills by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Tim briefed the status of the airport vehicles.

Tim briefed that the fuel sales for since September 1st, 2014 are 968.6 gallons and so far for 2014 is 12,874.5.

Tim briefed that our new business "Skydive Owosso" has completed a total of 109 jumps so far. Last Sunday they made 26 jumps including night jumps.

A new schedule of events has been posted.

UNFINISHED BUSINESS:

Land Lease – Putting a cap on the land leases has been tabled until the October 2014 meeting.

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

NEW AND MISCELLANEOUS BUSINESS:

Richard Musson discussed a pay raise for Douglas Haskins to \$12.00 per hour.

Motion to raise Douglas Haskins pay to \$12.00 per hour by Joe Janca and supported by Brent Wesley.

Roll Call: - Approved by all present.

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**