



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
Fax: (989) 729-9639

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 1st, 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**