



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 September 10, 2015
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

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

Shiawassee County

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

Members Absent

None

APPROVAL OF AGENDA:

Motion to approve agenda by Homer Bennett supported by Danny Miller.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of June 18, 2015 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Pam Musson welcomed back Brent Wesley.

COMMUNICATIONS:

Julie MacKay mentioned that airport day was great.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$54,437.34 and unpaid bills of \$3039.41.

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 all the vehicles.

Tim briefed that the fuel sales for since September 1st, 2015 are 442.6 gallons and so far for 2015 are 11,174.2 gallons.

A new schedule of events has been posted.

The Viet Nam motorcycle ride was great.

Also that Skydive Owosso is doing great on Wednesdays and Saturdays.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Status of Airport Employees – Danny Miller briefed the board on the status of airport employees in reference to the Affordable Health Care Act. Our employees would be covered under the county health care program since they are paid by the county. This does not mean that they are county employees. This would pertain to Tim Harwood and Douglas Haskins. Tim and Doug have both declined to use this health insurance. They both want to stay with what they both currently have. This will be discussed more at the next meeting.

Draft Airport Budge for 2016 – Tim presented the Draft Airport Budget for 2016 to the board. A motion to accept this budget and present it to the county was made by Homer Bennett and supported by Joe Janca.

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**