

# **Owosso Community Airport**

205 Airport Drive Owosso, MI 48867 Phone: (989) 725-1969 Fax: (989) 729-9639 Shiawassee Airport Board

Richard Musson, Chair—Shlawassee 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 October 8, 2015 Airport Terminal

# \*\*\*MINUTES\*\*\*

### ATTENDANCE: Roll Call

Members Present Richard Musson Danny Miller Brent Wesley Homer Bennett Julie MacKay Tim Harwood

Shiawassee County Owosso Township City of Owosso City of Corunna Airport Pilot Rep. Airport Manager/Secretary

Members Absent Joe Janca

**Caledonia Charter Township** 

#### **APPROVAL OF AGENDA:**

Motion to approve agenda by Danny Miller supported by Brent Wesley. Roll Call: - Approved by all present.

# **APPROVAL OF MINUTES:**

Minutes of September 10, 2015 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

## **CITIZENS COMMENTS:**

None

#### **COMMUNICATIONS:**

Julie MacKay is working on having eight 4<sup>th</sup> grade classes come to the airport for airport day.

# FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$45,708.23 and unpaid bills of \$2964.06..

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 all the vehicles.

Tim briefed that the fuel sales for since October 1<sup>st</sup>, 2015 are 523.9 gallons and so far for 2015 are 13,403.3 gallons.

A new schedule of events has been posted.

# Skydive Owosso has closed for the winter.

### **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. Motion to change Douglas Haskins hours from 30 to 28 hours per week, with the same total pay made by Brent Wesley and supported by Danny Miller. Roll Call: - Approved by all present.

### **CITIZENS COMMENTS:**

None

#### **BOARD MEMBER COMMENTS:**

Danny Miller mentioned that the budget looks good.

# **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