



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 December 10, 2015
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 by Danny Miller supported by Joe Janca.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of October 8, 2015 Meeting: Motion to approve by Danny Miller supported by Homer Bennett.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Pam Musson wished everyone a Merry Chirstmas.

COMMUNICATIONS:

Julie MacKay had nothing to report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$45,813.14 and unpaid bills of \$3707.34.

Motion to pay the bills by Brent Wesley supported by Homer Bennett.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Tim briefed the status of all the vehicles.

Tim briefed that the fuel sales since December 1st, 2015 were 449.3 gallons and so far for 2015 are 21,419.4 gallons.

A new schedule of events has been posted.

Skydive Owosso had skydivers this past Saturday.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

**Contractor for Airport – Tim briefed the board on the requirement to reevaluate the primary contractor for the airport every five years. We had three companies either call or submit proposals. Motion to continue with RS&H as the primary contractor for the airport for the next five years made by Homer Bennett and supported by Danny Miller.
Roll Call: - Approved by all present.**

CITIZENS COMMENTS:

Pam Musson wished everyone a Happy New Year!

BOARD MEMBER COMMENTS:

Rick Musson mentioned that he was stepping down from the airport board.

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**