



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
Chuck Kerridge—City of Corunna
Joe Janca—Caledonia Charter Township
Julie MacKay—Airport Pilot Rep.
Tim Harwood, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of May 12, 2016
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Chuck Kerridge
Brent Wesley
Joe Janca
Julie MacKay
Tim Harwood

Shiawassee County

Owosso Township

City of Corunna

City of Owosso

Caledonia Charter Township

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 March 10, 2016 Meeting: Motion to approve by Danny Miller supported by Chuck Kerridge.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay briefed us on the Owosso Schools sending out 3 4th grade classes for airport field day on June 1st.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$99,762.81 and unpaid bills of \$1592.77.

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 since May 1st, 2016 were 770.8 gallons and so far for 2016 are 5955.0 gallons.

A new schedule of events has been posted.

Tim briefed the board about the Civil Air Patrol sponsoring a two day field day for the entire 4th, 5th, 6th and 7th grade of the Corunna Schools to take place on June 2nd and 3rd. We should see about 572 kids plus about 20 teachers during those two days.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Joy Sawyer briefed the airport board about the Intergovernmental Agreement for the Joint Management of the Shiawassee River Trail.

A motion to enter into this agreement and have Richard Musson sign any documents in conjunction with this agreement was made by Brent Wesley and supported by Danny Miller.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Everyone said "Hi" to Bob Hoschner. Jason Morford briefed the airport board that he has updated the airport website and that the Wings of Mercy had conducted 17 flights out of the airport during 2015 and 8 so far this year.

BOARD MEMBER COMMENTS:

Chuck Kerridge mentioned that he really likes watching the gliders here at the airport. Tim Harwood briefed the board that during 2015, the Michigan Wing of Civil Air Patrol had 12 actual search and rescue mission within Michigan and that 8 of them the local Owosso Composite Squadron was not only involved in the search but were responsible for the finds.

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**