

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 John Challender, Vice —Caledonia Township Brent Wesley, Treasurer—City of Owosso Chuck Kerridge—City of Corunna Bob Ardelean —Owosso Charter Township Julie MacKay—Airport Pilot Rep. Garry Csapos, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of April 13, 2017 Airport Terminal

MINUTES

ATTENDANCE: Roll Call

Members Present Richard Musson John Challender Chuck Kerridge Brent Wesley Bob Ardelean Garry Csapos Julie MacKay

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

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of February 9, 2017 Meeting: Motion to approve by Chuck Kerridge supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Ron Hasse: He spoke about his concerns about CAP glider operations. He will provide further information.

COMMUNICATIONS:

Julie MacKay spoke about upcoming Airport Day for Owosso Public School children on Wednesday May 31st 2017. She is expecting 270 students to attend using nine classrooms.

FINANCIAL REPORT:

Garry Csapos presented the financial report with a Trial Balance (cash) of \$32,204.29 and unpaid bills of \$7,554.80. Motion to pay the bills by Brent Wesley supported by John Challender. Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos briefed that the fuel sales since so far for the month of April were 1123.28 gallons and so far for 2017 are 7079.57 gallons. Fuel sales continue to be good because our prices are competitive and we draw outside users. Also CAP glider operations and Compassion Flights tend to use large

amounts of fuel. Stechschulte Gas and Oil has been acquired by J&H Oil Company and they will continue to be our supplier of diesel fuel for airport vehicles.

UNFINISHED BUSINESS:

There was a discussion about trash service and finding a replacement for Waste Management.

We also discussed acquiring new snow removal equipment. A bid package has been submitted to MDOT.

Motion to proceed with the bid package and authorize the Chairman to sign the contract by Brent Wesley supported by Chuck Kerridge Roll Call: Approved by all present.

The old office computer failed and has been replaced with a new one. Attempts were made to recover hard drive data but were unsuccessful.

David Joye from RS&H discussed a new bid package for Crack Seal and Marking of the runway and taxiways.

Ron jones and Shela Ralph discussed the upcoming fly-in. The date has been moved up to June 25th. Brent made a motion to table a \$500 request by Shela Ralph to fund the fly-in.

NEW AND MISCELLANEOUS BUSINESS:

The airport economic impact study from Aeronautics is complete and will be included in the presentations to the municipalities.

The Airport Manager position will be considered by a committee consisting of Rick Musson, John Challender and Brent Wesley. They will have a report by the next meeting.

Ron Jones gave a presentation on his plans to use the Sascon Building for his aircraft business.

CITIZENS COMMENTS:

Shela Ralph commended Rick Musson on his presentation to the Shiawassee County Commissioners saying that he did a good job.

BOARD MEMBER COMMENTS:

Julie MacKay informed the board that Doug Haskins will represent the airport in a presentation on April 24th 2017 for Career Day at the Owosso Public Schools.

ADJOURN:

Motion to adjourn made by John Challender and supported by all present.

Sponsor Members: Shiawassee County - City of Owosso City of Corunna - Caledonia Charter Township - Owosso Township