



# Owosso Community Airport

205 Airport Drive  
Owosso, MI 48867

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Shiawassee Airport Board

**Richard Musson, Chair**—Shiawassee County  
**John Challenger, 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 July 12, 2018  
Airport Terminal

\*\*\*MINUTES\*\*\*

### Approved August 9, 2018

#### ATTENDANCE:

##### Roll Call

##### Members Present

Richard Musson  
John Challenger  
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.

##### Members Absent

Brent Wesley

#### APPROVAL OF AGENDA:

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

#### APPROVAL OF MINUTES:

Minutes of June 14, 2018 Meeting: Motion to approve by Chuck Kerridge supported by John Challenger.  
Roll Call: - Approved by all present.

#### CITIZENS COMMENTS:

a. none

#### COMMUNICATIONS:

a. Julie MacKay- Airport Pilot Rep. none.

#### FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid bills of \$1,709.75 for July 12, 2018. An additional \$1,230.00 to RS&H for professional services. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$54,489.28 ending June 30, 2018. The AvFuel credit balance was unavailable ending June 30, 2018.

Motion to accept the bills as presented by Chuck Kerridge and supported by Bob Ardelean.

Roll Call: - Approved by all present.

**MANAGERS REPORT:**

Garry Csapos reported that fuel sales as of July 12, 2018 is 798.10 gallons. Total fuel sales so far for the year 2018 are 18,837.83 gallons. On Thursday June 21<sup>st</sup> it was brought to my attention that the rotating beacon was not working the night before. Doug Haskins the Maintenance Director and I checked it out and the breaker was blown. It was fixed and has been working since. On Tuesday June 26<sup>th</sup> the Airport Hunting Committee met and discussed airport hunting procedures and schedules for putting hunting pressure on the deer. Doug Haskins reported that on Thursday June 28<sup>th</sup> he made the fourth cutting of the grass on the river trail. The Shiawassee county 3<sup>rd</sup> quarter and City of Owosso 2<sup>nd</sup> half year appropriation invoices have been sent in the mail. On Saturday July 7<sup>th</sup> Bruce Koch led a flight of four WW2 aircraft in a fly-over at the Shiawassee Conservation Club for Wheels for Warriors a classic car truck and bike show. They used our airport as the staging point for that event. Rick also added that a NOTAM was issued and an AWOS announcement was given about the Forth of July fireworks display at McCurdy Park.

**UNFINISHED BUSINESS:**

- a. David Joye of RS&H was not in attendance but the pavement Crack Seal repairs are tentatively set to start for the week beginning July 23<sup>rd</sup>. Chuck Kerridge asked that the airport not allow hunting on the airport while pavement repairs are being conducted.
- b. Rick reported a new policy for airport hunting. The set of rules for airport hunting will have a place for the airport manager and the hunter to sign and date for permission to hunt. The hunter should carry it with them while they hunt.

**NEW AND MISCELLANEOUS BUSINESS:**

- a. Rick Musson reported that the original offer to purchase the lot of land north of runway 18/36 for \$10,000 was accepted. This will give the airport direct access from M-21 and will include the easement down the road that goes by the Aldi Grocery Store. Rick requested a motion to authorize the Shiawassee Airport Board to purchase the property. John Challender made a motion to authorize the Shiawassee Airport Board to purchase the property listed as Caladonia Township, Shiawassee County, Michigan Tax I.D. #007-20-200-020 for a cost of Ten Thousand Dollars (\$10,000.00). This property will be come part of the Owosso Community Airport. This will also authorize the Airport Board Chairman and or the Vice-Chairman to sign the required documents. Support for this motion was given by Chuck Kerridge.  
Roll Call: - approved by all present

**CITIZENS COMMENTS:**

- a. none

**BOARD MEMBER COMMENTS:**

- a. none

**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**