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 August 9, 2018 Airport Terminal

MINUTES

Approved September 13, 2018

ATTENDANCE:

Roll Call Members Present

Richard Musson Shiawassee County

John Challender Caledonia Charter Township

Chuck Kerridge City of Corunna Brent Wesley City of Owosso

Bob Ardelean Owosso Charter Township
Garry Csapos Airport Manager/Secretary

Julie MacKay Airport Pilot Rep.

Members Absent Julie MacKay

APPROVAL OF AGENDA:

Motion to approve agenda by John Challender supported by Bob Ardelean. Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of July 12, 2018 Meeting: Motion to approve by Chuck Kerridge supported by Brent Woslay

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 \$17,033.68 for August 9th, 2018. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$47,300.19 ending July 31, 2018. The AvFuel credit balance ending July 31, 2018 was \$24,160.38. Motion to accept the bills as presented by John Challender and supported by Brent Wesley. Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales as of August 9, 2018 is 1,348.31 gallons. Total fuel sales so far for the year 2018 are 24,479.06 gallons. Saturday Morning July 14th Flint Tower contacted the airport manager about an ELT signal that appeared to be coming from the airport. Doug Haskins was informed and immediately drove to the airport and listened with a handheld radio and did a visual inspection. He checked Millstream Airport and contacted Christine the manager of Chesaning Airport and nothing was found. On Monday morning July 16th the Michigan State Police staged air and ground operations from the airport. On Tuesday July 24th the airport received an e-mail from MDOT about discretionary funds available from the FAA. David Joye was contacted and he thought the airport might not be eligible but it might be worth checking into. On Wednesday July 25th Axtell started repairs to the crack sealing they did last summer. Runway 29/11 was closed for periods of time while workers were on the job. Air traffic was diverted to the grass runways. This procedure went very well. They finished the job Thursday night July 26th. Doug Haskins finished the fifth cutting of the grass on the River Trail. On Saturday night around 6:50 pm the Michigan State Police apprehended and handcuffed a suspect near the grass tie downs on airport property. The airport manager was not on duty however a local pilot was present who talked with the officer and no action was necessary. Tom Smith of MDOT checked the AWOS on Friday August 3rd and it checked out OK.

UNFINISHED BUSINESS:

- a. David Joye of RS&H reported that he marked the areas that needed to be fixed with paint. Axtell workers collected crack seal scraps that had come loose during the winter while the equipment was broken down on the Wednesday July 25th. They got there equipment working later that day and on Thursday night July 26th they finished the job. They also repainted areas that needed it. David indicated that the job was acceptable and would prepare the final estimate for the board to vote on at the next meeting. The board agreed.
- b. Rick Musson reported that the Hunting policy appeared ok as is. The airport manager reported that hunting tags have been issued and all of the weeks available for deer hunting have been reserved. Rick Musson recommended that the Board table to the next meeting the policy for Early Waterfowl and Turkey hunting on the airport.
- c. Rick Musson reported that the lot purchase of the property north of runway 18/36 was complete and the airport has received the deed. Also the Airport Layout Plan (ALP) will need to be updated.

NEW AND MISCELLANEOUS BUSINESS:

a. none

CITIZENS COMMENTS:

a. Pam Musson suggested that maybe we could plant a garden on the new property.

BOARD MEMBER COMMENTS:

a. none

ADJOURN:

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