# **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
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 September 13, 2018 Airport Terminal

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

# **Approved November 8, 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 Brent Wesley, Julie MacKay

#### APPROVAL OF AGENDA:

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

#### **APPROVAL OF MINUTES:**

Minutes of August 9, 2018 Meeting: Motion to approve by Chuck Kerridge supported by John Challender.

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 \$1,898.03 for September 13th, 2018. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$43,014.71 ending August 31, 2018. The AvFuel credit balance ending August 31, 2018 was \$16,938.06. Total revenue deposited for the month of August was \$5,596.13.

Motion to accept the bills as presented by Bob Ardelean and supported by John Challander. Roll Call: - Approved by all present.

#### **MANAGERS REPORT:**

Garry Csapos reported that fuel sales as of September 13, 2018 is 1,550.18 gallons. Total fuel sales so far for the year 2018 are 28,887.71 gallons. On Saturday September 1, 2018 there was a Memorial Service for Phillip Ching at Jason Morford's new hangar. It was estimated that over 400 people attended. Phillip died in an airplane crash while performing agricultural application duties. He will be missed. Doug Haskins Maintenance Director reported he made the 7<sup>th</sup> cutting of the River Trail on Sunday September 2<sup>nd</sup>. On Saturday September 8<sup>th</sup> a Two Star General from the National Guard flew into the airport on a Blackhawk Helicopter to inspect the National Guard Amory. A convoy of three military vehicles transported him to and from the airport. Also that day a WW2 bomber trainer come to visit, a twin Cessna with passengers, the usual local traffic and Café traffic. All in all it was a busy Saturday. Connor Douglas of the Alliance for Aviation Across America would like to set up a TV interview about the economic impact of the airport along with the Statewide proclamation of Aviation Week.

### **UNFINISHED BUSINESS:**

- a. David Joye of RS&H reported he prepared the final Pay Estimates and the final Change Order for the Crack Sealing Project. The final Change Order was a deduct of \$5,021.40 and The Final Pay Estimate of \$17,000.00 which will finalize the project. David Joye is asking for a motion to accept the contract modification and to accept the report presented as final both Contract #2100020001. John Challender made a motion we accept the final report as presented and the Contract Modifications as presented both Contract#2100020001. Chuck Kerridge seconded the motion. With no further board discussion Rick called for a vote. Roll Call: Approved by all present.
- b. Rick Musson reported that only people associated with the airport will be allowed to participate in the Early Water Fowl and Turkey Hunting. No one outside airport personnel will be allowed.

#### **NEW AND MISCELLANEOUS BUSINESS:**

a. none

# **CITIZENS COMMENTS:**

a. none

#### **BOARD MEMBER COMMENTS:**

a. John Challander expressed concern about the twin engine aircraft that has been on the ramp for years. Rick explained that it has been moved on a grass tie down and will be billed at a lower rate. Also the owner will expected to mow the grass around his plane.

#### **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