



Owosso Community Airport

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Shiawassee Airport Board

Richard Musson, Chair—Shiawassee County
John Challenger, Vice —Caledonia Township
Richard Ebert, 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 May 9, 2019
Airport Terminal

MINUTES

Approved: June 13, 2019

ATTENDANCE:

Roll Call

Members Present

Richard Musson
John Challenger
Chuck Kerridge
Richard Ebert
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: Julie MacKay

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 April 11, 2019 Meeting: Motion to approve by Chuck Kerridge supported by Richard Ebert.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

- a. Doug Haskins reported that he talked to the building inspector from the Health Department about maintenance issues concerning the Café. If the Orme family would operate the Café on weekends only then the building inspector would give the OK. The septic system is Ok. Richard Musson indicated that the Orme family returned the keys to the airport because the changes required were cost prohibitive.

COMMUNICATIONS:

- a. Julie MacKay- Airport Pilot Rep. No report.

FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid and unpaid bills of \$2,892.19 for May 9, 2019. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of

\$83,066.64 ending April 30, 2019. The AvFuel credit balance ending April 30, 2019 was not available. Total revenue deposited for the month of April 2019 was \$4,155.00.

**Motion to accept the bills as presented by John Challender and supported by Richard Ebert.
Roll Call: - Approved by all present.**

MANAGERS REPORT:

Garry Csapos reported that fuel sales so far for the month of May 2019 is 651.90 gallons. Total fuel sales for the year 2019 is 6,673.27 gallons. Josh Morence and his son were hunting turkey on airport property. He e-mailed an apology and made a personal visit on Monday April 29, 2019. No charges were filed. On Saturday May 4th Airport Manager Garry Csapos along with officers from Howard Nixon Airport attended the funeral mass of Donald Brettrager. Don passed away on Easter Sunday last month. Don served in the US Army during the Korean Conflict. He owned many planes but none compared to his BT-13. Most of the land leases for 2019 have been paid but there are two remaining. Richard Musson added that we met with the Nagel family and received the information as to who owns the hangar and airplane since Robert Nagel passed away. Robert Nagel's wife is interested in selling the property and the airplane. Her attorney has been contacted but has not responded.

UNFINISHED BUSINESS:

- a. Richard Musson presented to the board the letter of intent from Zachary Lonsway regarding the Sascon office area. The letter includes the terms of the lease and the stages of renovation. Richard Musson wants to move forward and approve the letter of intent and prepare the lease for June 1st 2019. After board discussion a motion to approve the letter of intent and prepare the lease was made by John Challender. Support for this motion made by Chuck Kerridge. Roll Call: -Approved by all present.**
- b. A copy of the airports rules and regulation and glider operation rules was passed out to all board members at the last meeting. Richard Musson proposes that the CAP glider operation rules (6H) be added to the official rules and regulations of the airport. Motion to approve this addition was made by John Challender and supported by Richard Ebert. Roll Call: -Approved by all present.**

NEW AND MISCELLANEOUS BUSINESS:

- a. John Orme returned the keys and decided not to run the Café this summer so no discussion was necessary.**
- b. Rick Musson proposed changing the hunting rules for hunting on the airport to "archery only" for deer hunting. Chuck Kerridge made a motion to approve the change and support from Bob Ardelean. Roll Call: Approved by all present.**

CITIZENS COMMENTS:

- a. None.**

BOARD MEMBER COMMENTS:

- a. Richard (Dean) Ebert commented it could be beneficial to the airport to limit deer hunting to archery only and it would be nice to have someone in the Café this summer.**
- b. Chuck Kerridge commented that it was great that we stopped fire arm deer hunting and that the DNR officer would be pleased. Also we may pursue an Eagle Scout program at the airport.**
- c. John Challender had Mike from SL&H come to the airport and he will make us a bid to put a gate at the north end of taxi way 11 and a gate at the dirt track behind the hangars.**

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**