

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 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 July 11, 2019 Airport Terminal

MINUTES

Approved August 8, 2019

ATTENDANCE:

Roll Call

Members Present Richard Musson John Challender 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: None.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of June 13, 2019 Meeting: Motion to approve by Chuck Kerridge supported by Richard Ebert.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

a. Mya Hall, a graduate of WMU with a major in Aviation Management expressed interest in helping out at the airport and being a part of the airport community.

COMMUNICATIONS:

a. Julie MacKay- Airport Pilot Rep. Julie MacKay sent out condolences to Larry and Garry Csapos on the unexpected passing of there brother William (Bill) Csapos who was a local musician and former pilot at the Owosso Community Airport. She also thanked Richard Ebert (Dean) for heading the committee on leasing the Café building. She commented she has heard nothing but good things about LeAnn French who will be operating the Crosswinds Café.

FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid and unpaid bills of \$2,134.42 for July 11, 2019. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$77,761.47 ending June 30, 2019. The AvFuel credit balance for June was not available but the May 31st balance was \$23,014.97. Total revenue deposited for the month of June 2019 was \$3,630.00.

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

MANAGERS REPORT:

Garry Csapos reported that fuel sales so far for the month of July 2019 is 1,501.19 gallons. Total fuel sales for the year 2019 is 15,458.85 gallons. On Tuesday June 18th the aviation fuel system pump failed. Oscar W. Larson Co. fixed a pin that broke on the on and off lever on June 20th. Doug Haskins reported that he completed the fourth cutting of the River Trail on Friday June 28th. The Aeronautical Study results of the Lyons Road Solar Farms by Renergetica were e-mailed to the airport. The FAA has determined that the solar farms will not be a hazard to air navigation. LeAnn French had a grand opening of the Crosswinds Café on July 4th. On Sunday a small dog was delivered by plane to the airport by a volunteer pilot. It was rescued from Central America by Paws to the Rescue. It made the trip from Guatemala to Ohio via Delta Airlines, to Owosso by plane and by car to a kennel in Laingsburg. The next MAP meeting with Aeronautics is Thursday August 29th.

UNFINISHED BUSINESS:

a. Rick Musson requested a motion to approve the Crosswinds Café lease and Commercial Operator agreement. Motion to approve was made by John Challander snd support by Chuck Kerridge. Roll Call: -Approved by all present.

NEW AND MISCELLANEOUS BUSINESS:

a. Doug Haskins proposed to sell his 2017 Exmark TTX691CKA6040 walk behind lawn mower for \$3,100.00 to the airport. The board members to a brief break to look over the mower. Motion to approve the purchase of the walk behind lawn mower was made by Chuck Kerridge and support by John Challander. Roll Call: -approved by all present.

CITIZENS COMMENTS:

a. Mya Hall representing Aura Aviation expressed interest in the blue hangar that will probably be up for sale. Mya also reported that they would like to put two Air Tractor aircraft in the SASCON hangar. The CAP would also like to put two assembled gliders in the SASCON hangar also. We have limited aircraft space. Doug Haskins explained that since the CAP started the glider program they have given glider rides to over 2000 CAP cadets and the CAP represents an excellent out reach to the community. Rick Musson suggested to the board and interested parties that we address this issue at the August meeting of the airport board.

BOARD MEMBER COMMENTS:

- a. Richard Ebert (Dean) commented that he was excited to see the Crosswinds Café open for business again.
- b. Chuck Kerridge commented that it appeared that one aircraft came close to the July 4th fireworks display but the people setting them off had no complaints.

ADJOURN:

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

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