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
Richard Ebert, Treasurer—City of Owosso
Chuck Kerridge—City of Corunna
Bub Ardelean —Owosso Charter Township
Julie MacKay—Airport Pilot Rep.
Garry Csapos, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of September 12, 2019 Airport Terminal

MINUTES

Approved October 10, 2019

ATTENDANCE:

Roll Call Members Present

Richard Musson Shiawassee County

John Challender Caledonia Charter Township

Chuck Kerridge City of Corunna Richard Ebert City of Owosso

Bob Ardelean Owosso Charter Township Garry Csapos Airport Manager/Secretary

Julie MacKay Airport Pilot Rep.

Members Absent: Julie MacKay and John Challender

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of August 8, 2019 Meeting: Motion to approve by Chuck Kerridge supported by Bob

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

- a. Henry Gaudreau retired Air Force Cornel and prior CAP Squadron Commander here at Owosso Airport commented that we at the CAP don't often thank the airport enough for the use of the airport facilities and the ability to work out of Owosso. It is important to thank you and show our appreciation. The are a lot of benefits to the surrounding communities, our kids and schools from having CAP here. We want to work with the airport any way we can.
- b. Kyle Curtiss the Central Michigan Group Commander of the CAP thanked the board for the use of the airport and asked about an outstanding lease with the airport. The airport serves as a forward operating base for glider operations for CAP kids all over the state. They would like to continue operations here. Rick Musson gave Kyle a copy of airport rules and regulations and talked about the limited hangar space in the Maintenance Hangar and minimizing the impact of glider operations on the airport users.
- c. Brian Heidt who was associated with CAP and stores and flies an aircraft at the airport commented if you use the radio the Glider Operators will listen. When he was in CAP he helped

launch over 1000 kids in gliders. Brian said one of the kids positively impacted by the Glider Operations was his son who is now Cadet 3rd Class U.S Airforce.

COMMUNICATIONS:

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

FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid and unpaid bills of \$8,232.67 for September 12, 2019. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$69,664.48 ending August 31, 2019. The AvFuel credit balance for August was not available but the July 31st balance was \$23,225.33. Total revenue deposited for the month of August 2019 was \$11,645.11.

Motion to accept the bills as presented by Richard (Dean) Ebert and supported by Chuck Kerridge. Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales so far for the month of September 2019 is 1,470.2 gallons. Total fuel sales for the year 2019 is 25,408.24 gallons. On Tuesday August 20th Tom Smith of MDOT conducted a regular inspection of the AWOS system and it checked out OK. On Saturday August 24th the CAP held an open house at the airport and it was well attended. On Thursday August 29th Airport Manager Garry Csapos, Board members Rick Musson, John Challender and (Dean) Ebert attended the Annual MAP meeting with officials from MDOT Aeronautics. The new ALP (Airport Layout Plan) is near completion. In the meeting the airport fencing needs were discussed along with the 2020 ACIP (Airport Capital Improvement Plan). During a routine morning airport inspection August 30th Airport Manager Garry Csapos discovered holes in the pavement on the west end of the parallel taxi way. These holes appeared to be the result of a lightning strike from a storm that passed through the night before. MDOT Aeronautics has been made aware of the damage. The sixth cutting of the river trail was completed by Doug Haskins on Friday August 30th. The eviction proceeding for hangar #1504 Taxi Street 5 is scheduled for Tuesday September 17th at 8:30 a.m. in District Court. On September 16th through September 18th Owosso Memorial Hospital will be conducting Emergency Helicopter Operations at the airport apron. The landing pad at the hospital will be undergoing renovations and will not be suitable for helicopter landings. Shiawassee County will be holding a Hazardous Household Waste Collection Drive Saturday September 28th from 8:00 a.m. to noon just north of the VG's Grocery Store on Chippewa Trail. Rick Musson added that we have started the process selecting a new consulting engineering company.

UNFINISHED BUSINESS:

a. None.

NEW AND MISCELLANEOUS BUSINESS:

a. Rick Musson presented the Board with copies of the Proposed 2020 Airport Budget and reviewed the line items. After some discussion Rick Musson requested a motion to approve the budget as presented. Motion to approve the budget as presented by Richard (Dean) Ebert and supported by Chuck Kerridge. Roll Call: -Approved by all present.

CITIZENS COMMENTS:

- a. Former Board member and Vice Chairman Danny Miller was glad to be back and commented about all the new business going on at the airport. Danny asked about the airport fencing project.
- b. Brian Heidt asked about the future of the grass runways. Rick explained that the airport is committed to maintaining the grass runways.
- c. Rob Ching mentioned that he thinks that it is a possibility that with the two air tractors in the Sascon Hangar there will be also room for two gliders to be stored in there.
- d. Le Ann French asked if after the MAP meeting with MDOT will there be any money available for a sewer system for the Café. Rick explained that the project was mentioned but it takes a

long time to get it on the Airport Layout Plan and approved. It could take years because of projects already scheduled.

BOARD MEMBER COMMENTS:

a. Chuck Kerridge mentioned that there will be a River Trail meeting at noon this Tuesday September 17th at Roma's and the topic will be the airport fence along the river trail.

ADJOURN:

Motion to adjourn made by Richard Ebert and supported by all present.

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