



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 October 8, 2020
Airport Terminal

MINUTES

Approved February 11, 2021

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: none.

APPROVAL OF AGENDA:

Motion to approve agenda by John Challenger supported by Dean Ebert.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of July 9, 2020 Meeting: Motion to approve by Chuck Kerridge supported by Dean Ebert.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

- a. Lee Ann French thanked everyone for approving her plans to have trick-or treat on the tarmac. This is an event for kids later this month.

COMMUNICATIONS:

- a. Julie MacKay- Airport Pilot Rep. None.

FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid and unpaid bills of \$8,238.62 for October 8th, 2020. A report from the Shiawassee County Financial Administrator shows a cash Trial Balance of \$95,666.67 ending September 30st, 2020. The AvFuel credit balance ending August 31, 2020 was \$39,311.90. Total revenue deposited for the month of September was \$7,132.50.

Motion to accept the bills as presented by Dean Ebert supported by John Challenger.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales for the month September 2020 is 3,544.3. Total fuel sales so far for the year 2020 is 23,411.0 gallons. On Thursday September 10th we received a revised Site plan for the remodel of the ALDI Food Market #64 located at 1630 East Main Street in Caledonia Township. Because of Covid-19 shutdowns construction originally planned for April 2020 was delayed. ALDI has decided not to construct additions but to remodel the existing structure. Construction has been rescheduled to begin about February 22, 2021. On Saturday September 19th the Crosswinds Café hosted the Pilot Rodeo. On Saturday September 26th the CAP held Operation Wolverine. The airport received the back due tie-down fees from the Rust Estate. Agnew Sign Company installed the airport signs they donated on Wednesday September 30th. On Tuesday October 6th Garry Csapos and Rick Musson had a teleconference MAP Meeting with representatives of MDOT Aeronautics. On Thursday October 8th Garry and Rick met with Stephanie Ward of Mead & Hunt and discussed the obstruction survey with regards to the new PAPI system for runway 20/11. This may result in substantial tree removal. We will know more when more data comes in. Regards to our Storm Water Pollution Protection Plan (SWPPP) Rick, Garry and Dean have completed certification and Doug Haskins has began in house training. We are waiting to hear more from EGLE.

UNFINISHED BUSINESS:

- a. Rick reported that we have been talking with Aura Aviation about a lease agreement for the SASCON hangar and office area. The committee formed to consider the lease decided that it didn't benefit the airport so it would continue with the standard monthly lease.
- b. Lee Ann French reported she has not heard from their original contractor in a month. They have talked to several other contractors but only got one quote of \$6,000.00 for a flat roof. She is still holding out for the original contractor with a pitched roof who did talk with her yesterday. Rick opened it up for Board discussion. John Challender did not favor a flat roof. Chuck Kerridge favored waiting for the original contractor who might complete the job by the end of October. Rick said the Board has already voted to commit resources to the roof. We will table this for now and wait till next month.

NEW AND MISCELLANEOUS BUSINESS:

- a. None.

CITIZENS COMMENTS:

- a. None

BOARD MEMBER COMMENTS:

- a. Julie MacKay asked if we thanked Agnew Sign for donating the new signs. Rick and Garry explained that the Argus Press and the Independent were both present did a story with pictures about the donation. The understanding was they got some publicity and the airport got new signage. Rick explained we purchased decals for our vehicles and some emergency signs from Agnew at a reasonable cost. John Challender reported that he has one more meeting.

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**