

Owosso Airport Association Minutes-----October 14, 2007

Meeting called to order by President Julie MacKay at 1:05 pm. 9 members were present. Secretary's Report was given and approved with one correction on a last name of a recent visitor. Treasurer's Report was given by President MacKay. Final balance is \$3540. Cafe operators indicated everything going fine.

OLD BUSINESS:

President MacKay reported that written treasurer's reports were being worked on. The 99's painted the Compass Rose on October 13, 2007. The Golombiskys and the Crosswinds Cafe covered the cost of meals for the volunteers. A motion was made and approved to pay outstanding bills to Shelia and Julie for materials purchased for the painting of the compass rose. Leftover paint was to be donated to next compass rose project.

NEW BUSINESS:

MacKay attended a Curwood Festival meeting. For a \$30 fee and 15% of the profits, the festival board would advertise our Fly-In if held the week of the festival. A motion was made to table discussion.

The second runway lamp is to be saved for the next fly-in raffle. Concerning chairs for OAA, members were to talk to rental places for availability. OAA dues of \$10 are due on March 1st. A discussion was held about handing all expenses of the cafe to the cafe operators. A motion was approved to form a committee to finalize cafe operations and to report to the OAA and the Airport Board. Bob, Lance, Julie, and Brent were named to the committee.

Secretary reported on the concerns of the Sept. Fly-In which were added to the minutes for the next Fly-In.

President is to look into having a couple of Safety Meetings at the airport terminal this winter.

President is also to e-mail information about the Great Lakes Aviation Conference for Feb. 1-2, 2008 in Novi.

Lance suggested a Christmas gathering of OAA members. He also would like to see an annual report of OAA activities to be presented to the Airport Board. A historian position for OAA was suggested in order to take pictures and keep track of OAA activities for an annual report.

An OAA visitor G. Pennington presented ideas for airport growth in the community.

Motion to adjourn at 2:45 pm.

Secretary,

P. Weber