



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

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Shiawassee Airport Board

Richard Musson, Chair—Shiawassee County
Danny Miller, Vice—Owosso Township
Brent Wesley, Treasurer—City of Owosso
Homer Bennett—City of Corunna
Joe Janca—Caledonia Charter Township
Julie MacKay—Airport Pilot Rep.
Tim Harwood, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of January 8, 2015
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Joe Janca
Homer Bennett
Julie MacKay
Tim Harwood

Shiawassee County

Owosso Township
Caledonia Charter Township
City of Corunna
Airport Pilot Rep.
Airport Manager/Secretary

Members Absent

Brent Wesley

City of Owosso

APPROVAL OF AGENDA:

Motion to approve agenda by Danny Miller supported by Joe Janca.
Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of November 89, 2014 Meeting: Motion to approve by Danny Miller supported by Homer Bennett.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay had nothing to report.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of Unknown, did not get a report and unpaid bills of \$2033.31.

Motion to pay the bills by Joe Janca supported by Homer Bennett.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Tim briefed the status of the airport vehicles.

Tim briefed that the fuel sales for since January 1st, 2015 are 65.5 gallons and that the total for 2014 is 18,226.7. Our target for 2014 was 15,000.00.

Tim briefed that our new business "Skydive Owosso" has completed a total of 333 jumps for 2014 and have closed until warmer weather.

Tim briefed the board about an aircraft incident on Monday evening and that it was handled very professionally by Doug Haskins.

A new schedule of events has been posted.

Tim briefed that every five years; the airport has to put out bids for a request for qualifications for a new contractor consultant.

Dave Joye from RS&H briefed about the closure of the T-Hangar project. The airport board needs to close this grant out.

A Motion was made for Richard Musson, the Shiawassee Airport Board Chairman to close out this project made by Homer Bennett supported by Joe Janca.

Roll Call: - Approved by all present.

UNFINISHED BUSINESS:

Land Lease – Rick briefed the board on the land leases update for 2015.

T-Hangar Temporary Lease/Rent – Tim is still working with the insurance companies on this information and this topic has been tabled awaiting more information.

NEW AND MISCELLANEOUS BUSINESS:

CITIZENS COMMENTS:

Roy Thompson stated that this is the best board at the airport in his adult life.

BOARD MEMBER COMMENTS:

Danny Miller talked about the county Emergency Management trailer and the possibility of storing it at the airport.

Danny Miller wants the board to send out bids for the airport insurance.

Danny Miller wanted everyone to know what a great job the Airport Board Chairman Richard Musson has been doing.

ADJOURN:

Motion to adjourn made by Danny Miller and supported by all present.

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