



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
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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 April 16, 2015
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

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

Shiawassee County

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

Members Absent

None

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 February 12, 2015 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None.

COMMUNICATIONS:

Julie MacKay briefed the board that the local school will have three classes totaling 75 4th graders here for the day on May 29th.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$66,118.57 and unpaid bills of \$9502.95.

Motion to pay the bills by Brent Wesley supported by Joe Janca.

Roll Call: - Approved by all present.

MANAGERS REPORT:

All vehicles are up and running.

Tim briefed that the fuel sales for since April 1st, 2015 are 453 gallons and so far for 2015 are 2961.1 gallons.

A new schedule of events has been posted.

The Civil Air Patrol will be conducting glider operations here on most Saturdays.

Also that Skydive Owosso will be starting up around May 1st.

UNFINISHED BUSINESS:

**T-Hangar Temporary Lease/Rent – A motion was made to accept the changes to the temporary lease/rental agreement. Motion made by Homer Bennett and supported by Danny Miller.
Roll Call: - Approved by all present.**

Approval of the changes to the Lease/Rental agreements - Motions were made to accept the changes to the lease/rental agreements as follows:

**Land Lease – Motion made by Brent Wesley and supported by Joe Janca.
Roll Call: - Approved by all present.**

**T-Hangar – Motion made by Brent Wesley and supported by Joe Janca.
Roll Call: - Approved by all present.**

**Maintenance Hangar – Motion made by Brent Wesley and supported by Homer Bennett.
Roll Call: - Approved by all present.**

NEW AND MISCELLANEOUS BUSINESS:

**MDOT Aeronautics Invoice AA 376382, Description: Conduct Master Plan study – ALP update.
Project Number: B-26-0075-2313. Contract Number: 15-0082. Amount: \$9194.00.
Motion to accept and pay this invoice made by Brent Wesley and supported by Joe Janca.
Roll Call: - Approved by all present.**

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Danny Miller wanted to welcome back Brent Wesley.

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**