



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

Phone: (989) 725-1969
Fax: (989) 729-9639

Shiawassee Airport Board

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

SHIAWASSEE AIRPORT BOARD

Regular Meeting of June 9, 2016
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Danny Miller
Chuck Kerridge
Brent Wesley
Joe Janca
Julie MacKay
Tim Harwood

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

Members Absent

Joe Janca

Caledonia Charter Township

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Minutes of May 12, 2016 Meeting: Motion to approve by Danny Miller supported by Brent Wesley.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay briefed us on the Owosso School having a great day at the airport on the 1st of June.

FINANCIAL REPORT:

Tim Harwood presented the financial report with a balance of \$99,762.81 and unpaid bills of \$2598.49.
Motion to pay the bills by Brent Wesley supported by Chuck Kerridge.
Roll Call: - Approved by all present.

MANAGERS REPORT:

Tim briefed the status of all the vehicles.

Tim briefed that the fuel sales since June 1st, 2016 were 815.6 gallons and so far for 2016 are 8814.3 gallons.

A new schedule of events has been posted.

Tim brief that on June 1st, the Owosso School had a great day at the airport. Then on June 2nd and 3rd the local Civil Air Patrol hosted the entire Corunna Middle School for an open house of the airport. We had 572 students and about 20 teachers at the airport for this.

UNFINISHED BUSINESS:

None

NEW AND MISCELLANEOUS BUSINESS:

Tim briefed the board of the bids for the reroofing of the airport terminal building.

A motion was made to move forward and have Shieff Goslin reroof the airport terminal building by Brent Wesley and supported by Danny Miller.

Roll Call: - Approved by all present.

Tim presented the board with a draft airport budget for 2017.

A motion to approve this budget and forward to the county was made by Danny Miller and supported by Brent Wesley.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Doug Haskins mentioned that we had a total of 700 kids visit the airport in the first three days of June.

BOARD MEMBER COMMENTS:

Chuck Kerridge talked about the walking trail and Danny Miller mentioned that he would have T-Shirts available for sale to help support the train.

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**