



Owosso Community Airport

205 Airport Drive
Owosso, MI 48867

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Shiawassee Airport Board

Richard Musson, Chair—Shiawassee County
Robert Ardelean—Owosso Township
Brent Wesley, Treasurer—City of Owosso
Chuck Kerridge—City of Corunna
John Challenger—Caledonia Charter Township
Julie MacKay—Airport Pilot Rep.
Tim Harwood, Secretary—Airport Manager

SHIAWASSEE AIRPORT BOARD

Regular Meeting of January 12, 2017
Airport Terminal

MINUTES

Approved February 9, 2017

ATTENDANCE:

Roll Call

Members Present

Richard Musson
Robert Ardelean
Chuck Kerridge
Brent Wesley
John Challenger
Julie MacKay
Gary Csapos

Shiawassee County
Owosso Township
City of Corunna
City of Owosso
Caledonia Charter Township
Airport Pilot Rep.
Ass't Airport Manager/Secretary

Members Absent

Tim Harwood

Airport Manager/Secretary

APPROVAL OF AGENDA:

Motion to approve agenda by Brent Wesley supported by John Challenger.

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of October 13, 2016 Meeting: Motion to approve by Chuck Kerridge supported by John Challenger.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Steve Wesley said "Hi".

COMMUNICATIONS:

Julie MacKay briefed that the OAA was doing another 4th grade outing at the airport. More details at a later date.

FINANCIAL REPORT:

Gary Csapos presented the financial report with an unknoben balance due to the county being closed and unpaid bills of \$6000.00.

Motion to pay the bills by Brent Wesley supported by Chuck Kerridge.

Roll Call: - Approved by all present.

MANAGERS REPORT:

Rick Musson mentioned that Young Chevrolet had sent us a donation of \$1000.00 to the airport.

Gary briefed that the fuel sales so far for 2017 are 536.8 gallons.

We have a new supplier for paper products since Smith Janitorial has gone out of business. Now using HK Allen Paper Company

Also that Tony's Tree Removal has started topping the trees on the west end of the airport.

BRATTS will be working on the red plow truck starting next week.

UNFINISHED BUSINESS:

Trees and Instrument Approaches – This is an ongoing project that we are working on. Rick briefed what the Airport Layout Plan (ALP) is and why we need to get these trees cut.

NEW AND MISCELLANEOUS BUSINESS:

Snow Removal Equipment – We purchased the red plow truck from the City of Corunna for \$3000.00 a couple of months ago. We are still moving forward for new snow removal equipment through MDOT aeronautics.

Final Settlement – Project: F-26-0075-1910

Item: AK2547

Contract: FM 76-01-C26

Construct 10-Unit T-Hangar including site preparation

Rick briefed that we had to pay the final amount to close out this contract.

Review Information for February 2017 Business Meeting - Rick briefed the details of the upcoming yearly business meeting which will take place next month.

CITIZENS COMMENTS:

Doug Haskins mentioned for the new board members that he is the maintenance guy at the airport. He also mentioned that Rick Musson had put in lots of time lately helping out with snow removal. Doug also briefed about the volunteer base at the airport and the glider program. Doug also briefed that the runway lights and PAPI's are all up and running.

BOARD MEMBER COMMENTS:

Brent Wesley wanted to welcome the new members to the airport board. Robert Ardlean asked about the billing to the township. Julie MacKay welcomed the new members to the board. Rick Musson thanked the new members for coming on the airport board.

ADJOURN:

Motion to adjourn made by Robert Ardelean and supported by all present.

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