



Owosso Community Airport

205 Airport Drive
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Shiawassee Airport Board

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

SHIAWASSEE AIRPORT BOARD

Regular Meeting of May 11th, 2017
Airport Terminal

MINUTES

ATTENDANCE:

Roll Call

Members Present

Richard Musson
John Challenger
Chuck Kerridge
Brent Wesley
Bob Ardelean
Garry Csapos
Julie MacKay

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

Members Absent

None

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 April 13th Meeting: Motion to approve by Chuck Kerridge supported by Brent Wesley.
Roll Call: - Approved by all present.

CITIZENS COMMENTS:

None

COMMUNICATIONS:

Julie MacKay reported that they are finalizing the May 31st Airport Day with the Owosso Public Schools.

FINANCIAL REPORT:

Garry Csapos presented the financial report with a Trial Balance from the Shiawassee County Financial Administrator showing a cash balance of \$26,717.29 as of 4/30/2017 and unpaid bills of \$1,875.23.

Motion to pay the bills by Brent Wesley supported by Chuck Kerridge.
Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry briefed that the fuel sales since May 1st, 2017 were 837.26 gallons and so far for 2017 are 10683.05 gallons.

Garry informed everyone that Richard Sack prevented a potential tragedy when on April 24th 2017 he alerted an aircraft about to land with its landing gear in the up position. The approaching aircraft did a go around and landed without incident.

Garry also sent a thank you to the Owner of Millstream Airport for offering their Airpark for Operation Wolverine a CAP practice mission. This mission was preparation for an Airforce evaluation of the Michigan Wing. They placed an ELT on the ground to simulate a downed aircraft. The operation involved squadrons from both Shiawassee and Genessee counties.

UNFINISHED BUSINESS:

- a. It was suggested that the Airport Manager contact Bob Hoschner a retired attorney to represent the airport in ending our contract with Waste Management for trash service.
- b. The bids for the Snow Removal Equipment are out and will be in by June 6th before our June 8th meeting. That is when they will be open. All local dealers have received a bid.
- c. Rick reported that on Monday May 8th that he and the Airport Manager gave a presentation which included a Community Benefit Assessment to Owosso Township during their regular meeting. It was well received but funding approval will wait to their next meeting.
- d. The Board Chair requested a motion to approve the Crack Seal and marking project #2100020001 and authorize the Chair to sign the contract. Motion to approve, Brent Wesley and support John Challander. Roll Call: -approved by all present.
- e. The Board Chair requested a motion to promote Garry Csapos who has been the Acting manager of the airport to the position of Airport Manager. Motion to approve, Brent Wesley support John Challander. Roll Call: -approved by all present.
- f. There was favorable Board discussion about moving forward with Thunderbird Aviation's plan to lease the Sascon Building. There was concern about the condition of the heating system.
- g. Garry reported that the June 25th Fly-in at the airport is on schedule expected to be a go.

NEW AND MISCELLANEOUS BUSINESS:

There was Board discussion about closing the Huntington Bank petty cash account and getting a credit card account which is easier to use and preferred by the county. Motion to approve, Brent Wesley support Chuck Kerridge. Roll Call: -approved by all present.

CITIZENS COMMENTS:

None

BOARD MEMBER COMMENTS:

Brent Wesley reported the presentation for the City of Owosso will not be tonight and will occur at the next city council meeting. Chuck Kerridge reported that the presentation scheduled for the City of Corunna is on schedule for their next regular Monday meeting. There was Board discussion about the importance of the airport to the surrounding area and endorsed the idea that members of the municipalities should visit the airport. Julie MacKay said that Doug Haskins did a nice job representing Aviation at the Career Day at the Owosso Public Schools.

ADJOURN:

Motion to adjourn made by John Challander and supported by all present.

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