



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 July 13, 2017
Airport Terminal

MINUTES

Approved August 10, 2017

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

Julie MacKay

APPROVAL OF AGENDA:

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

Roll Call: - Approved by all present.

APPROVAL OF MINUTES:

Minutes of June 8, 2017 Meeting: Motion to approve by John Challenger supported by Chuck Kerridge.

Roll Call: - Approved by all present.

CITIZENS COMMENTS:

Doug Haskins commented that they did a good job on the Wheeler Drain.

COMMUNICATIONS:

none

FINANCIAL REPORT:

Garry Csapos presented the financial report from the Shiawassee County Administrator showing a cash Trial Balance of \$35,265.52 ending 6/30/2017 and unpaid bills of \$10,994.97.

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

Roll Call: - Approved by all present.

MANAGERS REPORT:

Garry Csapos reported that fuel sales as of July 12th were 2337.14 gallons and so far for the year are 19208.82 gallons. On Friday June 23, 2017 two people were injured on the River Trail. Winds were

gusting to 26 knots and a tree fell injuring a man and a women. Doug Haskins guided a women who was there to help the injured party to their location and she was able to take them to the hospital for treatment. The Fly-in on June 25th was a success. High winds were also a problem on Sunday and only 20 airplanes flew in to the breakfast however many people drove in and experienced the event. On the following Monday morning it was discovered that three vehicles belonging to Young Chevy Olds were left on blocks and had their Wheels and tires stolen. They were parked on airport property on the parking lot that Young is presently using. Skydive Owosso's owner Abe Sheppard has been asked to join the US Parachute Team and compete for the USA. This will require increased travel and with his new child he has decided to curtail skydiving at the airport and sell his airplane. He is keeping his company name and may resume activities in the future. We all wish Abe well.

UNFINISHED BUSINESS:

- a. David Joye from RS&H reported that the money for the Airfield Crack Sealing and Paint project will be transferred from MDOT into an account on July 26, 2017 so they can be used. Next the airport will receive a sponcer contract from MDOT which will take four weeks to process. After that project can start. Estimated start time is mid to late August.
- b. Rick asked the board to officially award the SRE contract No. FM 76-01-C30 project No. B-260075-2415 to D&G Equipment Inc. The funds will be transferred on July 26th and all payments to the contractor will be through MDOT. Motion to award the contract by Brent Wesley support by Chuck Kerridge. Roll Call: -Approved by all present.
- c. After board discussion it was determined to select a 6YD Dumpster from Premeir Waste Service for refuse service. Motion to accept was made by Chuck Kerridge and support by Brent Wesley. Roll Call: -Approved by all present.

NEW AND MISCELLANEOUS BUSINESS:

- a. After board discussion it was determined to have Garry Csapos investigate aircraft flight procedures during the July 4th Firework display and have some recommendations by the February 2018 board meeting.
- b. Rick informed the board that Eric Ward has offered to buy the two old plow trucks for the sum of \$600 which is a little over scrap value. Motion to accept the offer was made by Chuck Kerridge and support by Brent Wesley. Roll Call: -Approved by all present.

CITIZENS COMMENTS:

none

BOARD MEMBER COMMENTS:

Brent Wesley thanked Richard Musson for all of the extra time he has been putting in the last few months and helping Garry . Richard thanked Bob Ardelean for supporting the airport at the Owosso Township meetings and also to have someone thank the Fire Department for the two fire department officials for coming out to the airport during the Fourth of July fireworks display.

ADJOURN:

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

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