

205 Airport Drive Owosso, MI 48867 Phone: (989) 725-1969 Fax: (989) 729-9639 **Shiawassee Airport Board** 

Rick Musson, Chair———Caledonia Township Julie MacKay, Vice——Shlawassee County Richard (Dean) Ebert, Treas.— City of Owosso Joy Archer————Owosso Township Micheal Carr———City of Corunna Mona Lisa McLaughlin——Airport Pilot Rep. Garry Csapos, Secretary——Airport Manager

# SHIAWASSEE AIRPORT BOARD

Regular Meeting of February 27, 2025 Airport Terminal

\*\*\*MINUTES\*\*\*

# Approved March 18th, 2025.

**ATTENDANCE:** 

Roll Call Members Present

Micheal Carr City of Corunna

Rick Musson Caledonia Charter Township

Joy ArcherOwosso TownshipRichard EbertCity of OwossoJulie MacKayShiawassee County

Garry Csapos Airport Manager/Secretary

Mona Lisa McLaughlin Airport Pilot Rep.

Members Absent: Joy Archer, Mona Lisa McLaughlin.

### APPROVAL OF AGENDA:

Motion to approve agenda by Dean Ebert supported by Michael Carr. Roll Call: - Approved by all present.

#### **APPROVAL OF MINUTES:**

Minutes of January 9, 2025 Meeting: Motion to approve by Michael Carr supported by Julie MacKay. Roll Call: -Approved by all present.

#### **CITIZENS COMMENTS:**

a. None.

#### **COMMUNICATIONS:**

a. Mona Lisa McLaughlin- Airport Pilot Rep. None.

#### FINANCIAL REPORT:

Garry Csapos presented the financial report showing prepaid and unpaid bills of \$28,024.20 for February 27, 2025. A Trial Balance report from the Shiawassee County Financial Administrator shows a pooled cash balance of \$71,559.47 in Horizon and \$14,122.30 in Chase ending January 31th, 2025. The AvFuel credit balance ending January 31st, 2025 was \$85,449.33. Total revenue deposited for the month of January 2025 was \$21,514.00. Motion to accept the financial report as presented by Michael Carr and supported by Dean Ebert.

Roll Call: -Approved by all present.

# MANAGERS REPORT:

Garry Csapos reported that fuel sales for the month January 2025 is 996 gallons. Total fuel sales so far for the year 2025 is the same 996 gallons. On Wednesday January 22<sup>nd</sup> Brian Parker of (LARA), Department of Licensing and Regulatory Affairs, Bureau of Fire Services conducted an inspection of our fuel storage tanks. His report discovered that the overflow warning sensor did not work. This was because of a dead battery and it has been replaced. A re-inspection was performed on Thursday February 27th and it is now certified. On Wednesday January 22nd Mike Soper of MDOT Aeronautics conducted an inspection of the AWOS station. It checked out OK. Lee Ann French has announced the dates of the events that the Café is sponsoring. The Easter Candy Hunt will be Saturday April 26th and the Camp Out will be Friday August 22nd and Saturday August 23rd. The Temporary Activity Permits have been filed. Last January Doug Haskins hit a deer with his car. After a settlement with his insurance company, he managed to hit another one in February. Tree trimming on the approach to RWY 36 resumed on Friday February 7th. The MAAE Airport Conference was held this year in the Lansing Center on February 19th and 20th. Owosso Community Airport officers made a presentation and participated in a discussion about runway approach obstructions. Rick Musson explained that we applied for a grant for the RWY 36 approach clearing. It has been approved but additional information has been requested. Each board member received a copy of the application.

# **UNFINISHED BUSINESS:**

a. Rick Musson passed out copies to all board member of the letters from attorney's office that were sent to the property owner in question. These letters pertain the Airport's right to abate any nuisances such as trees that encroach upon the approach areas of the airport. Aerial photos and a copy of the Aeronautics Code of the State of Michigan 259.156 were included. The property owner has not responded to the airport or the attorney. It will be taken to the next level.

# **NEW AND MISCELLANEOUS BUSINESS:**

- a. Doug Haskins and Jim MacKay presented to the board some information about a used mower deck that is for sale. Our mower deck is run out. Basically it is a newer model of the one we have now. A new one would cost close to \$30,000. It looks brand new and they are asking \$17,000. There was some board discussion. A motion to buy this mower deck was made by Dean Ebert and supported by Mike Carr. Roll Call: -Approved by all present.
- b. Rick Musson asked board members if anyone was interested in taking board positions for year 2025. Rick Musson asked for a motion to leave board members in place for 2025. Mike Carr made a motion to leave board officers in place for 2025. Dean Ebert supported the motion. Roll Call: -Approved by all present.
- c. Rick Musson said there have been no requests for any changes in the airport documents. Rick Musson read a list of all of the airport's standard documents. Rick Musson requested a motion to approve the documents for 2025 with no changes. Julie MacKay made a motion to approve all of the airport documents for year 2025 with no changes. Dean Ebert supported the motion. Roll Call: -Approved by all present.

# **CITIZENS COMMENTS:**

a. Doug Haskins reported that we are looking for a Young Eagles program, sponsored by the Flushing EAA for May 17<sup>th</sup> of this year. Doug commended Rick on the presentation at the MAAE airport conference. Doug also said the LARA inspector indicated that he will back in the spring to inspect the underground fuel tank for residual fluid, which has been red tagged.

# **BOARD MEMBER COMMENTS:**

a. Dean Ebert appreciated the efforts the airport has made with the trees and with the grant that we secured. Julie MacKay offered her appreciation for all of the efforts Rick Musson and Doug Haskins made with the snow removal.

ADJOURN: Motion to adjourn made by Julie MacKay and supported by all present.

Sponsors: Shiawassee County, City of Owosso and City of Corunna, Caledonia and Owosso Townships