

**OSCODA-WURTSMITH AIRPORT AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
November 10, 2021 Meeting Minutes**

This meeting was conducted within the Airport Terminal Building Conference Room, located at 3961 E. Airport Drive, Oscoda, Michigan 48750 and made available for public participation via Zoom meeting services.

I. Chairman Boyat called the meeting to order at 4:00 p.m.

II. Roll Call:

KEVIN BOYAT	PRESENT
KEVIN BELIVEAU	PRESENT
ROB HUEBEL	PRESENT
ANN RICHARDS	PRESENT
JOHN SWISE	PRESENT
MIKE MUNSON	PRESENT
DAVE DAILEY	PRESENT

OTHERS PRESENT:

GARY KELLAN – AIRPORT MANAGER
JACK BROWN – ASSISTANT AIRPORT MANAGER
BRENDA MCNEILL – ADMINISTRATIVE ASSISTANT
BOB STALKER – GOVHr
ROB EPPERT – ATTORNEY

OTHERS PRESENT VIA ZOOM:

KEITH NEWELL
SARA NEWELL
LARY HOLLAND

III. ADOPTION OF AGENDA

Chairman Boyat called the meeting to order and requested a motion to adopt the agenda.

Mr. Beliveau made a motion to approve the meeting agenda. Mr. Dailey supported the motion. No further questions or comments. Motion carried by voice vote.

IV. Closed Session in response to attorney client privilege correspondence dated November 2, 2021.

Mr. Dailey made a motion to enter into closed session at 4:10 p.m. Mr. Beliveau supported the motion. Mr. Beliveau, Yes, Ms. Richards, Yes, Mr. Munson, Yes, Mr. Huebel, Yes, Mr. Dailey, Yes, Mr. Swise, Yes, Mr. Boyat, Yes. Motion carried.

Mr. Huebel exited the meeting.

Mr. Munson made a motion to come out of closed session at 5:11 p.m. Mr. Dailey supported the motion. Motion carried by voice vote.

V. Airport Director/Manager Recruiting

Mr. Dailey made a motion to repost the Airport Manager/Director position and to increase the offered salary range for this position to \$85,000-\$100,000+ to be negotiated based upon the candidates' experience and qualifications. Mr. Munson supported the motion. There were no further questions or comments and the motion carried by voice vote.

VI. Public Comments

Mr. Holland expressed his thoughts on how important the airport is to the community and offered his assistance to the Airport Authority Board.

VII. Board Member Comments

None

VIII. Adjournment

Meeting adjourned at 5:15 p.m.

Prepared by Brenda McNeill, Administrative Assistant
Respectfully submitted by Gary Kellan, OWAA Board Secretary