



Oscoda-Wurtsmith Airport Authority

December 16, 2021 — 10:00 a.m. - Meeting Agenda

This meeting is being conducted with an option for members of the public to attend in person or remotely utilizing ZOOM meeting services. Join this meeting remotely via internet or by telephone as follows:

Join Zoom Internet Meeting
<https://us02web.zoom.us/j/89724949002>

By Telephone – Dial 1 929 205 6099
Meeting ID: 897 2494 9002

I	Call to Order	Chairman
II	Roll Call	McNeill
III	Adoption of Agenda	Chairman
IV	Approval of Minutes – November 18, 2021 Regular Meeting	Chairman
V	Financial Activities Report – November 2021	Kellan
VI	Closed Session for Attorney – Client Privilege Correspondence	Chairman
VII	Airport Director / Manager Applicant Interview	Stalker
VIII	Current Business	
	A. Airport Director / Manager Replacement.....	Chairman
	B. MDOT Grant Agreement for Repaving Taxiways A, B and C Resolution No. 2021 – 06.....	Kellan
	C. Mead & Hunt Contract for Professional Engineering Services.....	Kellan
X	Airport Manager Comments	Kellan
XI	Public Comments	Chairman
XII	Board Member Comments	Chairman
XIII	Review Bills: December 2021 – Kevin Boyat January 2022 - TBD	
XIV	Adjournment	Chairman