



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

March 18, 2021 — 10:00 A.M.

This meeting will be conducted remotely utilizing Zoom Meeting service. Members of the Airport Board and general public may join this meeting via the internet or by telephone. Connection information is provided below. While this meeting is scheduled to commence at 10:00 p.m. - - participants are encouraged to connect by 9:45 a.m.

Join Zoom Meeting via Internet
<https://us02web.zoom.us/j/839615576>

By Telephone - Dial 1-929-205-6099
Meeting ID: 839 6155 7619

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of Minutes – February 18, 2021 Meeting**.....Chairman
- V **Financial Activities Report for February 2021**Kellan
- VI **Michigan Launch Initiative**Gavin Brown
- VII **Alcona County EDC Presentation**.....Craig Johnston
Doug Cheek
- VIII **Current Business**
 - A. Short-Term Storm Water Characterization Study.....Kellan
 - B. Airport Layout Plan Revisions – Mead & Hunt Services Proposal.....Kellan
 - C. Annual Financial Audit Services Extension -v- Bidding..... Kellan
 - D. United States Air Force – Mobility Guardian 2021 Exercise..... Kellan
- IX **Airport Manager Comments**Kellan
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments**Kellan
- March – John Swise
April – Mike Munson
- XIII **Adjournment**.....Chairman