



# Oscoda-Wurtsmith Airport Authority

September 30, 2021 — 10:00 A.M. Meeting - Agenda

This meeting is being conducted with an option of attending in person or remotely utilizing ZOOM Meeting services. Join this meeting via the internet at <https://us02web.zoom.us/j/83112240087> Meeting ID: 831 1224 0087 or via telephone by dialing +1 929 205 6099 and utilizing Meeting ID: 831 1224 0087

- I **Call to Order**..... Chairman
- II **Roll Call** .....McNeill
- III **Adoption of Agenda** .....Chairman
- IV **Mr. Clay Albert Retirement Ceremony**.....Chairman
- V **AFCEC Installation Restoration Action Plans**.....Dr. Catharine Varley
- VI **Approval of August 19, 2021 Meeting Minutes** .....Chairman
- VII **Financial Business - August 2021 Financial Activities Report**.....Kellan
- VIII **Current Business**
  - A. Airport Terminal Roof Covering Installation Bids.....Kellan
  - B. Engineering / Planning Consultant Selection.....Kellan
  - C. Oscoda Engine Services Lease Extension.....Kellan
  - D. Airport Director Recruitment – Schedule Special Meetings.....Kellan
- IX **Airport Manager Comments** .....Kellan
  - A. Runway Crack Sealing and Paint Marking
  - B. Taxiways Crack Sealing and Paint Marking
  - C. Hangar Door Maintenance and Repairs
  - D. EGLE Site Readiness Grant Extension
  - E. Timber Harvest
- X **Public Comments** .....Chairman
- XI **Board Member Comments** .....Chairman
- XII **Review of Bills and Payments** .....Kellan
  - September - Rob Huebel
  - October – John Swise
- XIII **Adjournment**.....Chairman