



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

October 20, 2022 — 10:00 A.M.

This meeting will be conducted in the Oscoda-Wurtsmith Airport conference room which is located at 3961 E. Airport Drive, Oscoda Michigan. Members of the public may attend this meeting in the airport conference room.

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III. **Adoption of Agenda**Chairman
- IV **Approval of Minutes** – September 22, 2022Chairman
- V **Closed Session For Attorney Client Privileged (TBD)**.....Chairman
- VI **Financial Activities**
 - A. Financial Activities.....Downes
 - B. End of Year Wrap-Up.....Downes
- VII **Current Business**.....Downes
 - A. Roofing and Asset Sales Budget Amendments - Resolution 2023-01
 - B. Aviation Camporee Annual Event Approval
 - C. Employment Application Overview
 - D. T&K Accounting Services declines contract renewal
- VIII **Airport Manager Comments**Downes
 - A. B-52 Cancellation HHQ Tasking
 - B. Sweepster Update
 - C. Concrete Complete on GA Ramp
 - D. Railway Removal Progress
 - E. TIAA Engine Removal
 - F. Isuzu Proceeds
 - G. FY in review
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - Oct – John Swise
 - Nov – Rob Huebel
 - Dec - Kevin Boyat
- XII **Adjournment**.....Chairman