



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

November 17, 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 – October 20, 2022**Chairman
- V **Closed Session For Attorney Client Privileged (TBD)**.....Chairman
- VI **Financial Activities**
 - A. Financial Activities.....Downes
 - B. LDFA Demolition Funding Wrap-Up.....Downes
- VII **Current Business**.....Downes
 - A. New Employee Introduction – Mr. Andrew Franks / OWAA Internal Structure Update
 - B. Accounting Services RFP Results
- VIII **Airport Manager Comments**Downes
 - A. Fuel Farm Update
 - B. Fencing Removal / Donated to IOSCO Humane Society
 - C. Concrete Complete / Ramps, Crocks and Sewer Repairs
 - D. Roofing Updates – USA Jet / Museum
 - E. Leasing Updates / McNeill
 - F. Christmas Party Update
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - Nov – Rob Huebel
 - Dec – Kevin Boyat
 - Jan – TBD / Schedule Presented at the December Meeting
- XII **Adjournment**.....Chairman