



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

December 15, 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 – November 17, 2022	Chairman
V	T & K Arnold Presentation	Downes
VI	Closed Session For Attorney Client Privilege (Dec 12. Additional Topic)	Chairman
VII	Financial Activities	Downes
	A. Financial Activities November 2022	
	B. Overall Revenue Picture	
VIII	Current Business	Downes
	A. 2023 Financial Activities Board Review Schedule	
	B. 2023 Meeting Schedule	
	C. Accounting Services Contract Approval – Monument Services	
IX	Airport Manager Comments (TBD)	Downes
X	Public Comments	Chairman
XI	Board Member Comments	Chairman
XII	Review of Bills and Payments	Downes
	Dec – Kevin Boyat	
	Jan – TBD / Schedule Presented at the December Meeting	
XII	Adjournment	Chairman