



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

May 18, 2023 — 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 – April 20, 2023	Chairman
V	Closed Session For Attorney Client Privilege	Chairman
VI	Financial Activities	Downes
	A. April Banking	
VII	Current Business	Downes
	A. LDFA Payment Request – Asbestos Abatement / 5328 / 228	
	B. Personnel and Policy Update Discussion	
	C. Car and Driver Approval / Blanket Event Approval (Exec Comm Coord)	
	D. Lease Updates - McNeill	
	E. Clean Slate Project Updates - Brown	
VIII	Airport Manager Comments	Downes
IX	Public Comments	Chairman
X	Board Member Comments	Chairman
XI	Review of Bills and Payments	Downes
	May – Kevin Beliveau	
	June – David Dailey	
	July – Kevin Boyat	
XII	Adjournment	Chairman