



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

January 19, 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 – December 15, 2022**Chairman
- V Closed Session For Attorney Client Privilege**Chairman
- VI Financial Activities**.....Downes
 - A. Financial Activities December 2022
 - B. Quarterly Budget Review
 - C. Budget Amendments – Resolution 2023-02
- VII Current Business**.....Downes
 - A. Officer’s Elections
 - B. Appointment’s Overview
 - C. Operation Northern Strike Overview
 - D. MAAE Winter Conference Dates/Invite and Approval
 - E. February Meeting Move / Canx
- VIII Airport Manager Comments**Downes
- IX Public Comments**Chairman
- X Board Member Comments**Chairman
- XI Review of Bills and Payments**Downes
 - Jan – Ann Richards
 - February – Kevin Beliveau
 - March – John Swise
- XII Adjournment**.....Chairman