



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

March 16, 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 – January 19, 2023** ... Chairman
- V **Anderson and Tackman Audit Presentation**Downes
- VI **Closed Session For Attorney Client Privilege (TBD)**.....Chairman
- VII **Financial Activities**.....Downes
 - A. January Banking
 - B. February Banking
 - C. Operation Clean Slate Briefing and Approval
 - D. Budget Amendments – Resolution 2023-03
- VIII **Current Business**.....Downes
 - A. ARPA Signature Approval – Resolution 2023-04
 - B. DFWP Approval – Resolution 2023-05
 - C. Sublease USA Jet Power LLC
 - D. Lease Overview – McNeill
 - E. April Meeting Move
- IX **Airport Manager Comments**Downes
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments**Downes
 - March – John Swise
 - April – Mike Munson
 - May – Kevin Beliveau
- XIII **Adjournment**.....Chairman