



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

April 20, 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 – March 31, 2023	Chairman
V	Closed Session For Attorney Client Privilege (Cancelled)	Chairman
VI	Financial Activities	Downes
	A. March Banking	
	B. Quarterly Budget Review	
VII	Current Business	Downes
	A. Scholarship Discussion and Voting	
	B. Personnel and Policy Update and Review	
	C. Director/Manager Annual Evaluation	
VIII	Airport Manager Comments	Downes
IX	Public Comments	Chairman
X	Board Member Comments	Chairman
XI	Review of Bills and Payments	Downes
	April – Mike Munson	
	May – Kevin Beliveau	
	June – David Dailey	
XII	Adjournment	Chairman