



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

June 15, 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 – May 18, 2023**Chairman
- V **Closed Session For Attorney Client Privilege**Chairman
- VI **Financial Activities**.....Downes
 - A. May Banking
- VII **Current Business**.....Downes
 - A. Personnel and Policy Update Approval – Resolution 2023-06
 - B. Scholarship Discussion and Decision
 - C. IRA Letter Decision
 - D. Clean Slate Project Updates – Brown
 - E. Leasing Updates - McNeill
 - F. July Meeting Cancellation
- VIII **Airport Manager Comments**Downes
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - June – David Dailey
 - July – Kevin Boyat
 - August – Rob Huebel
- XII **Adjournment**.....Chairman