



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

August 24, 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 – June 15, 2023**Chairman
- V **Closed Session For Attorney Client Privilege**Chairman
- VI **Financial Activities**.....Downes
 - A. June Banking
 - B. July banking
 - C. FY 2023 Budget Review – Through July
 - D. FY 2023 Budget Amendment Approval / Resolution 2023-07
- VII **Current Business**.....Downes
 - A. Perimeter Road Project – IRC/LDFA Agreement Approval
 - B. 2024 budget Overview and Approval
 - C. Project Updates – Brown
 - D. Leasing Updates - McNeill
- VIII **Director Comments**Downes
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - August – Rob Huebel
 - September – John Swise
 - October – Bill Palmer
- XII **Adjournment**.....Chairman