



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

Oct 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 – Sept 21, 2023**.....Chairman
- V **Closed Session For Attorney Client Privilege**.....Chairman
- VI **Financial Activities**.....Downes
 - A. Sept Banking
 - B. FY23 Wrap-up
- VII **Current Business**.....Downes
 - A. Resolution 2024-01 / ALP Grant Signatory Authority
 - B. Meeting Schedule
 - C. Bills Sign-up
 - D. Project Updates – Brown
 - E. Leasing Updates - McNeill
- VIII **Director Comments**Downes
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - October – Bill Palmer
 - November – Mike Munson
 - December – Rob Huebel
- XII **Adjournment**.....Chairman