



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

Nov 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 Amended Minutes – Sept 21, 2023**.....Downes/Chairman  
       **Approval of Minutes – Oct 19, 2023**.....Chairman
- V     **Closed Session For Attorney Client Privilege**.....Chairman
- VI    **Financial Activities**.....Downes
       A. Oct Banking
- VII   **Current Business**.....Downes
       A. Audit Dates Nov 27-30  
       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  
       November – Mike Munson  
       December – Rob Huebel  
       January - TBD
- XII   **Adjournment**.....Chairman