



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

December 14, 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 – November 16, 2023** .....Chairman
- V **Closed Session For Attorney Client Privilege (Canx)**.....Chairman
- VI **Financial Activities**.....Downes
  - A. Financial Activities November 2023
- VII **Current Business**.....Chairman / Downes
  - A. Appointment’s Overview – Alcona / Iosco At-Large Appts / Nominations
  - B. Officer Elections
  - C. Conflict of Interest Policy
  - D. Airport Manager Updates - Brown
  - E. Property and Administration updates - McNeill
- VIII **Airport Director Comments** .....Downes
- IX **Public Comments** .....Chairman
- X **Board Member Comments** .....Chairman
- XI **Review of Bills and Payments** .....Downes
  - December – Rob Huebel
  - Jan – Kevin Beliveau
  - February – John Swise
  - March – Kevin Boyat
- XII **Adjournment**.....Chairman