



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

May 16, 2024 — 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 – April 18, 2024**.....Chairman
- V.     Closed Session To Discuss Attorney Client Privileged Information**
- VII   **Financial Activities**.....McNeill
  - A.   Financial Activities April 2024
- VIII **Michigan Launch Initiative Update – Gavin Brown**
  - Current Business**.....Chairman / McNeill
    - A.   Air Force Passive Soil Gas Sampling
    - B.   Clerical Posting
    - C.   Airport Manager Updates - Brown
    - D.   Special Events**
- IX    **Administrator Comments** ..... McNeill
- X     **Public Comments** .....Chairman
- XI    **Board Member Comments** .....Chairman
- XII   **Review of Bills and Payments** ..... Chairman
  - May – Rob Huebel
  - June – Mike Munson
  - July - Bill Palmer
- XIII **Adjournment**.....Chairman