

**OSCODA-WURTSMITH AIRPORT AUTHORITY
BOARD OF DIRECTORS
SPECIAL MEETING
February 18, 2022 Meeting Minutes**

This meeting was conducted within the Airport Terminal Building Conference Room, located at 3961 E. Airport Drive, Oscoda, Michigan 48750. Remote access and participation was also made available via Zoom meeting services.

I. Chairman Boyat called the meeting to order at 4:30 p.m.

II. Roll Call:

KEVIN BOYAT	PRESENT
KEVIN BELIVEAU	PRESENT
ROB HUEBEL	ABSENT
ANN RICHARDS	PRESENT
JOHN SWISE	PRESENT
MIKE MUNSON	PRESENT
DAVE DAILEY	ABSENT

OTHERS PRESENT:

GARY KELLAN – AIRPORT MANAGER
JACK BROWN – ASSISTANT AIRPORT MANAGER
BRENDA MCNEILL – ADMINISTRATIVE ASSISTANT
ROB EPPERT – ATTORNEY
BOB STALKER – GovHr
JAMES DOWNES
GREG SCHULZ

III. ADOPTION OF AGENDA

Chairman Boyat called for the adoption of the agenda.

Mr. Beliveau made a motion to adopt the meeting agenda as presented. Mr. Swise supported the motion. There were no further questions or comments. Motion carried by voice vote.

IV. Airport Director Candidate – 2nd Interview

Mr. Boyat introduced Mr. Downes. The Board had an opportunity to individually ask questions of Mr. James Downes for the position of Airport Director/Manager.

V. Closed Session for Attorney Client Privilege Correspondence Dated February 16, 2022.

Mr. Munson made a motion to enter into Closed Session at 4:47 p.m. Mr. Beliveau supported the motion. Mr. Beliveau, Yes, Ms. Richards, Yes, Mr. Munson, Yes, Yes, Mr. Swise, Yes, Mr. Boyat, Yes. Motion carried.

Mr. Swise made a motion to return from Closed Session at 5:27 p.m. Mr. Beliveau supported the motion. Ms. Richards, Yes, Mr. Munson, Yes, , Yes, Mr. Swise, Yes, Mr. Beliveau, Yes, Mr. Boyat, Yes. Motion carried.

VI. Airport Manager Replacement

Chairman Boyat offered the position of Airport Manager/Director to Mr. James Downes. Mr. Downes accepted the offer. Board members congratulated Mr. Downes. Mr. Boyat said further paperwork would be completed during the next regular board meeting on February 24, 2022.

VII. Airport Manager Comments

None

VIII. Public Comment

None

IX. Board Member Comments

Mr. Beliveau thanked Mr. Stalker of GovHr for his assistance during the Airport Manager recruiting process.

X. Adjournment

Mr. Munson made a motion to adjourn the meeting at 5:33 p.m. Mr. Swise supported the motion. Motion carried by unanimous vote.

Prepared by Brenda McNeill, Administrative Assistant
Respectfully submitted by Gary Kellan, OWAA Board Secretary