



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

April 18, 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 – March 21, 2024**.....Chairman
- V **Closed Session for Attorney Client Privilege**Chairman
- VI **Financial Activities**.....Downes
 - A. Financial Activities March 2024
 - B. 2nd Quarter / Mid-year Budget Brief
 - C. Resolution 2024-03 / Budget Amendment
- VII **Current Business**.....Chairman / Downes
 - A. VIRTOWER Operational Briefing
 - B. Snow tracker Updates
 - C. Director Search Updates
 - C. Airport Manager Updates - Brown
 - D. 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
 - April – Bill Palmer
 - May – Rob Huebel
 - June – Mike Munson
- XII **Adjournment**.....Chairman