



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

February 15, 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 – January 18, 2024**.....Chairman
- V **Closed Session For Attorney Client Privilege** .....Chairman
- VI **Financial Activities**.....Downes
  - A. Financial Activities January 2024
- VII **Current Business**.....Chairman / Downes
  - A. Capital Asset and GASB 87 Lease Capitalization Policy Approval
  - B. By-Laws Update/Changes Approval
  - 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
  - February – John Swise
  - March – Kevin Boyat
  - April – Bill Palmer
- XII **Adjournment**.....Chairman