



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

January 18, 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 – December 14, 2023**.....Chairman
- V **Closed Session For Attorney Client Privilege (Insert Above Minutes Approval)**Chairman
- VI **Financial Activities**.....Downes
 - A. Financial Activities December 2023
 - B. FY24 1st Quarter Budget presentation
- VII **Current Business**.....Chairman / Downes
 - A. Scholarship update – WMU Agreement approval
 - B. By-Laws Handout and Changes / Return in Feb with any suggestions please
 - 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
 - Jan – Kevin Beliveau
 - February – John Swise
 - March – Kevin Boyat
- XII **Adjournment**.....Chairman