



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

March 21, 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 – February 15, 2024**.....Chairman
- V **Audit Presentation – Mr. Ken Talsma (Anderson Tackman) VIA Teams**
- VI **Closed Session For Attorney Client Privilege**Chairman
- VII **Financial Activities**.....Downes
 - A. Financial Activities February 2024
- VIII **Current Business**.....Chairman / Downes
 - A. MEDC Grant Update / Bank DACA Signatory Approval
 - B. Newsletter Update
 - C. Airport Manager Updates - Brown
 - D. Property and Administration updates - McNeill
- IX **Airport Director Comments**Downes
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments**Downes
 - March – Kevin Boyat
 - April – Bill Palmer
 - May – Rob Huebel
- XIII **Adjournment**.....Chairman