



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

May 16, 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 – April 18, 2024**.....Chairman
- V. **Closed Session To Discuss Attorney Client Privileged Information**
- VII **Financial Activities**.....McNeill
  - A. Financial Activities April 2024
- VIII **Michigan Launch Initiative Update – Gavin Brown**
  - Current Business**.....Chairman / McNeill
    - A. Air Force Passive Soil Gas Sampling
    - B. Clerical Posting
    - C. Airport Manager Updates - Brown
    - D. **Special Events**
- IX **Administrator Comments** ..... McNeill
- X **Public Comments** .....Chairman
- XI **Board Member Comments** .....Chairman
- XII **Review of Bills and Payments** ..... Chairman
  - May – Rob Huebel
  - June – Mike Munson
  - July - Bill Palmer
- XIII **Adjournment**.....Chairman