



Oscoda-Wurtsmith Airport Authority

Amended Meeting – Agenda

July 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**DeChene
- III. **Adoption of Agenda**Chairman
- IV **Approval of Minutes – June 20, 2024**..... Chairman
- V **Mead & Hunt Airport Terminal Presentation & Discussion**.....Chairman
- VI **Financial Activities**.....McNeill
 - A. Financial Activities June 2024
 - B. FY 2024 3rd Quarter Budget Report
- VII **Current Business**.....McNeill/Brown
 - A. MDOT Aeronautics Resolution 2024-04
 - B. MAAE Fall Conference
- VIII **Administrator & Airport Manager Comments**McNeill/Brown
 - A. August Events – Brenda McNeill
 - 1. Northern Strike August 4th-16th
 - 2. SCCA – Saginaw August 16th, 17th, and 18th
 - 3. Wurtsmith Air Museum Fly-In Event Rotary Pancake Breakfast August 17th and 18th
 - B. Online Auction made \$10K and overall Online Auction \$213K - Jack Brown
 - C. SCCA Area Community Events, Concerts, Bleachers Added & the Public is Welcome-Jack Brown
 - D. Runway Edge Repairs + Building #140 Supports - Jason Walker
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments** Chairman
 - July.....Bill Palmer
 - August.....Mike Munson
 - September.....Kevin Beliveau
- XII **Adjournment**.....Chairman