



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

June 20, 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 & Administrative Assistant Introduction**.....Chairman
- II **Roll Call**DeChene
- III. **Adoption of Agenda**Chairman
- IV **Approval of Minutes – May 16, 2024**..... Chairman
- V **Closed Session for Attorney Client Privilege**.....Chairman
- VI **Financial Activities**.....McNeill
 - A. Financial Activities May 2024
- VIII **Current Business**.....McNeill/Brown
 - A. Space Harbor- Executive Committee
 - B. Airport Terminal- Brown
 - C. Wurtsmith Air Museum Fly-In Event
 - D. PAPI's - Brown
- IX **Administrator & Airport Manager Comments**McNeill/Brown
 - MEDC Grant Update
 - Events- SCCA -Detroit/Saginaw
 - Hennessey Special Vehicles
 - Property Updates
 - June 21, 2024 C5 Arrival
 - Northern Strike August 4-16
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments** Chairman
 - June.....Mike Munson
 - July.....Bill Palmer
 - August.....Mike Munson
- XIII **Adjournment**.....Chairman