



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

Nov 16, 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 Amended Minutes – Sept 21, 2023**.....Downes/Chairman  
**Approval of Minutes – Oct 19, 2023**.....Chairman
- V **Closed Session For Attorney Client Privilege**.....Chairman
- VI **Financial Activities**.....Downes
  - A. Oct Banking
- VII **Current Business**.....Downes
  - A. Audit Dates Nov 27-30
  - B. Meeting Schedule
  - C. Bills Sign-up
  - D. Project Updates – Brown
  - E. Leasing Updates - McNeill
- VIII **Director Comments** .....Downes
- IX **Public Comments** .....Chairman
- X **Board Member Comments** .....Chairman
- XI **Review of Bills and Payments** .....Downes
  - November – Mike Munson
  - December – Rob Huebel
  - January - TBD
- XII **Adjournment**.....Chairman