



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

August 22, 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 – July 18, 2024**..... Chairman
- V     **Closed Session for Attorney-Client Privilege**.....Chairman
- VI    **Financial Activities**.....McNeill
  - A. Financial Activities July 2024
  - B. FY 2025 Budget Presentation/Resolution No. 2024-05
- VIII **Current Business**.....McNeill/Brown
  - A. ALP - Crosswind Runway
  - B. Space Harbor
  - C. Terminal Design Committee
- IX    **Administrator & Airport Manager Updates** .....McNeill/Brown
  - A. Northern Strike
  - B. New Website Launch
  - C. Project Updates - Walker
- X     **Public Comments** .....Chairman
- XI    **Board Member Comments** .....Chairman
- XII   **Review of Bills and Payments** ..... Chairman
  - August.....Mike Munson
  - September.....Kevin Beliveau
  - October.....John Swise
- XIII **Adjournment**.....Chairman