



Oscoda-Wurtsmith Airport Authority

Amended Meeting – Agenda

September 19, 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 – August 22, 2024**..... Chairman
- V **Financial Activities**.....McNeill
 - A. Financial Activities August 2024
- VI **Current Business**.....McNeill/Brown
 - A. New Build - Kalitta Apprentice Program Expansion
 - B. FBO – Roof Replacement
- VII **Closed Session For Attorney Client Privilege**.....Chairman
- VIII Current Business (Continued)
 - C. OWAA Website Presentation <http://oscairport.shumakergroup.com/>
- IX **Administrator & Airport Manager Updates**McNeill/Brown
 - A. Airport Terminal Committee Update
 - B. Assistant Airport Manager Projects Update
 - C. **Space Harbor Site Visit**
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments** Chairman
 - September.....~~Kevin Beliveau~~ **Mike Munson**
 - October.....~~John Swise~~ **Kevin Beliveau**
 - November.....**Dave Dailey**
- XIII **Adjournment**.....Chairman