



Oscoda-Wurtsmith Airport Authority

Meeting - Agenda

April 21, 2022 — 10:00 A.M.

This meeting will be conducted in 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 Minutes – March 25, 2022 Meeting**.....Chairman
- V **Closed Session For Attorney Client Privileged Correspondence Dated April 14, 2022**.....Chairman
- VI **(Placeholder) Board Decision IRT 30 Day Lease Cure**.....Chairman
- VII **Financial Activities**Downes
 - A. March 2022 Financial Activities.....Downes
 - B. FY 2022 – 2nd Quarter Budget Report.....Kellan
 - C. FY 2022 – 3rd Quarter Budget Amendments – Resolution No. 2022-03.....Downes
- VIII **(Placeholder) Board Decision IRT Aviation Scholarship Award Recommendation By Scholarship Board (Pending)**.....Munson
- IX **Current Business**
 - A. Financial audit contract bid results and extensionDownes
 - B. Scheduling SCCA Events through FY22Downes
- X **Airport Manager Comments**Downes
 - A. Flight St. Meeting re-cap
 - B. LDFA Meeting re-cap
 - C. MAMA OSC/Township letter Update
 - D. Tree Harvest Update
 - E. May meeting / Tour of the shop spaces
 - F. Final meeting acknowledgment for Mr. Gary Kellan
- XI **Public Comments**Chairman
- XII **Board Member Comments**Chairman
- XIII **Review of Bills and Payments**Downes
 - April - Mike Munson
 - May – David Dailey
- XIV **Adjournment**.....Chairman