



Oscoda-Wurtsmith Airport Authority

Meeting - Agenda

July 20, 2022 — 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 Minutes – June 23, 2022 Meeting**.....Chairman
- V **Closed Session For Attorney Client Privileged (Placeholder)**.....Chairman
- VI **Financial Activities**
 - A. June 2022 Financial Activities.....Downes
 - B. FY 22 Q3 Quarterly Budget Report
 - C. FY 22 Q3 Budget Amendment discussion
- VII **Current Business**
 - A. Bldg 43 RFP’s USA Jet Bid Award
 - B. Museum Roof Bid Award – AIG Insurance Claim
 - C. Bldg 228 Asbestos Analysis Bid Award (Placeholder)
 - D. MI ANG Hot Pit Approval
 - E. Meeting Date Change / September
- VIII **Airport Manager Comments**Downes
 - A. Fuel Farm and additional demo projects, partial LDFA funds usage
 - B. Seasonal work crew is working hard!
- IX **Public Comments**Chairman
- X **Board Member Comments**Chairman
- XI **Review of Bills and Payments**Downes
 - July – Kevin Beliveau
 - August – Mike Munson
 - Sept – Kevin Beliveau
- XII **Adjournment**.....Chairman