

Oscoda-Wurtsmith Airport Authority

February 24, 2022 — 10:00 a.m. - Meeting Agenda

This meeting will be conducted in the airport terminal conference room, which is located at 3961 E Airport Drive, Oscoda, MI. Interested parties may attend in person or remotely via Zoom Meeting Services. ZOOM connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - participants are encouraged to connect by 9:50 a.m.

Join Zoom Meeting Via Internet
<https://us02web.zoom.us/j/88447570051>
Meeting ID: 884 4757 0051

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- I **Call to Order**..... Chairman
- II **Roll Call**..... McNeill
- III **Adoption of Agenda**..... Chairman
- IV **Approval of Minutes**
 - A. January 20, 2022 Regular Meeting..... Chairman
 - B. February 3, 2022 Special Meeting..... Chairman
 - C. February 18, 2022 Special Meeting..... Chairman
- V **Financial Activity Reports**
 - A. FY 2021 Annual Financial Audit Presentation.....Mr. Doug Welton
..Anderson Tackman Auditor
 - B. Filing FY 2021 Federal Tax Report.....Kellan
 - C. FY 2022 – 1st Quarter Budget Report.....Kellan
 - D. FY 2022 – 2nd Quarter Budget Amendments.....Kellan
 - E. ~~December 2021~~ ^{January 2022} Financial Activities.....Kellan
- VI **Current Business**
 - A. ASOS and Snow Removal Academy Training.....Kellan
 - B. Airport Director ReplacementKellan
- VII **Airport Manager Comments**Kellan
- VIII **Public Comments**.....Chairman
- IX **Board Member Comments**.....Chairman
- X **Review Bills:** February 2022 – Dave Dailey
March 2022 – Kevin Boyat
- XI **Adjournment**.....Chairman