

Oscoda-Wurtsmith Airport Authority

January 20, 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/89939161720>
Meeting ID: 899 3916 1720

Join Zoom Meeting Via Telephone
By Calling 1 929 205 6099
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- I **Call to Order**..... Chairman
- II **Roll Call**.....McNeill
- III **Adoption of Agenda**.....Chairman
- IV **Airport Manager Replacement – Francis Meyer – Second Interview**.....Chairman
- V **Approval of Minutes**
 - A. December 16, 2021 Regular Meeting.....Chairman
 - B. January 5, 2022 Special Meeting..... Chairman
- VI **Michigan Launch Initiative** Mr. Gavin Brown
- VII **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. December 2021 Financial Activities.....Kellan
- VIII **Annual Business Meeting Actions**
 - A. Establish 2022 Monthly Meeting Dates.....Chairman
 - B. Nomination and Appointment of Alcona County 'At-Large' Board Member.....Chairman
 - C. Election of Board Officers.....Chairman
 - D. Executive Committee – Appointments and Charge and Limits of Authority.....Chairman
 - E. Michigan Launch Initiative Work GroupChairman
 - F. Schedule Board Members Monthly Review of Bills and Bank Statements.....Chairman
- IX **Closed Session for Attorney Client Privilege Correspondence Dated December 29, 2021.**
- X **Current Business**
 - A. Building 60 Asbestos Abatement..... Kellan
 - B. Oscoda Engine Services Lease..... Kellan
 - C. Lease Agreement for Jet Engine Test Cell and Six (6) Jet Shop Support Buildings.....Kellan
 - D. Retain Services of Twelve Temporary Workers.....Kellan
 - E. Special Use Permit for Isuzu Vehicle Testing.....Kellan
 - F. Airport Manager ReplacementKellan
- XI **Airport Manager Comments** Kellan
- XII **Public Comments**.....Chairman
- XIII **Board Member Comments**.....Chairman
- XIV **Review Bills:** January 2022 – TBD February 2022 - TBD
- XV **Adjournment**.....Chairman