



Oscoda-Wurtsmith Airport Authority

Special Meeting – Agenda 12:00 Noon, January 5, 2022

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.

Join the meeting via ZOOM internet at <https://us02web.zoom.us/j/87934734225>
Meeting ID: 879 3473 4225

Join Zoom Meeting via telephone +1 929 205 6099 US (New York)
Meeting ID: 879 3473 4225

- I Call to Order..... Chairman
MacNEEL
- II Roll Call Kellan
- III Adoption of Agenda Chairman
- IV Closed Session for attorney client privilege correspondence Chairman
- V Current Business
 - A. Oscoda Engine Services Lease..... Kellan
 - B. Airport Manager Replacement..... Kellan
 - C. Great Lakes Trade Expo Attendance..... Kellan
 - D. Michigan Airports Conference Attendance..... Kellan
- VI Public Comments Chairman
- VII Board Member Comments Chairman
- VIII Adjournment..... Chairman

