



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

January 19, 2023 — 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 – December 15, 2022** .....Chairman
- V Closed Session For Attorney Client Privilege** .....Chairman
- VI Financial Activities**.....Downes
  - A. Financial Activities December 2022
  - B. Quarterly Budget Review
  - C. Budget Amendments – Resolution 2023-02
- VII Current Business**.....Downes
  - A. Officer’s Elections
  - B. Appointment’s Overview
  - C. Operation Northern Strike Overview
  - D. MAAE Winter Conference Dates/Invite and Approval
  - E. February Meeting Move / Canx
- VIII Airport Manager Comments** .....Downes
- IX Public Comments** .....Chairman
- X Board Member Comments** .....Chairman
- XI Review of Bills and Payments** .....Downes
  - Jan – Ann Richards
  - February – Kevin Beliveau
  - March – John Swise
- XII Adjournment**.....Chairman