



# Oscoda-Wurtsmith Airport Authority

## Meeting - Agenda

June 23, 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 – May 19, 2022 Meeting**.....Chairman
- V Aviation Scholarship Award**
  - A. Award Presentation.....Chairman
- VI New Business presentation**
  - A. OWAA Zoning Case #2022-02 Perimeter Road Storage
- VII Closed Session For Attorney Client Privileged** .....Chairman
- VIII Financial Activities**
  - A. May 2022 Financial Activities.....Downes
- IX Current Business**
  - A. Mulcher purchase
  - B. Beacon purchase
  - C. July meeting date change
  - D. Wurtsmith Air Museum Fly-In Special Use Permit
- X Airport Manager Comments** .....Downes
  - A. Kalitta Engine Run up Bldg.
  - B. Terminal Roofing Update
  - C. TWY A, B & C Project Update – Bids are in!
  - D. Sign & Collect Conflict of Interest Forms
- XI Public Comments** .....Chairman
- XII Board Member Comments** .....Chairman
- XIII Review of Bills and Payments** .....Downes
  - June – John Swise
  - July – Kevin Beliveau
  - August – Mike Munson
- IVX Adjournment**.....Chairman