

*Zoom - LDFA REPORT.*



# Oscoda-Wurtsmith Airport Authority

## Meeting - Agenda

March 25, 2022 — 10:00 A.M.

This meeting will be conducted in 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 or by utilizing ZOOM meeting services via internet or by telephone. ZOOM connection information is provided below.

Join Zoom Meeting via Internet  
<https://us02web.zoom.us/j/81821622647>  
Meeting ID: 818 2162 2647

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1-929-205-6099  
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- I **Call to Order**.....Chairman
- II **Roll Call** .....McNeill
- III **Adoption of Agenda** .....Chairman
- IV **Approval of Minutes – February 24, 2022 Meeting**.....Chairman
- V **Financial Activities Report for February 2022** .....Kellan
- VI **Iosco County Hazard Mitigation Advisory Committee**.....Brown
- VII **Closed Session For Attorney Client Privileged Correspondence Dated March 16, 2022**.....Chairman
- VIII **Current Business**
  - A. Annual Financial Audit Services Extension -v- Bidding.....Kellan
  - B. Taxiways Rehab - Pavement and Soil Testing – Bid Proposals.....Kellan
  - C. Phoenix Composite Solutions – Additional Property Request.....Kellan
  - D. Lease Default Equipment Distribution.....Kellan
- IX **Airport Manager Comments** .....Kellan
  - A. OWA LDFA 2021Annual Report
  - B. Tree Harvest
  - C. USA Jet Building No. 43 Renovation – TOUR
- X **Public Comments** .....Chairman
  - BLDG 5071 - TOUR. LETTER TO MAMA
- XI **Board Member Comments** .....Chairman
- XII **Review of Bills and Payments** .....Kellan
  - March – Kevin Boyat
  - April – Mike Munson
- XIII **Adjournment**.....Chairman