



Oscoda-Wurtsmith Airport Authority

Meeting - Agenda

May 19, 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.

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of Minutes – April 21, 2022 Meeting**.....Chairman
- V **Closed Session For Attorney Client Privileged**Chairman
- VI **Financial Activities**
 - A. April 2022 Financial Activities.....Downes
- VII **Aviation Scholarship Award**
 - A. Scholarship Board Recommendation.....Munson
 - B. Resolution 2022-04.....Downes
- VIII **Current Business / None at this time**
- IX **Airport Manager Comments**Downes
 - A. USA Jet HVAC / Roof RFP's and Signage Zone Permit Approval
 - B. Snow Symposium Re-cap
 - C. Terminal Roofing Schedule
 - D. TWY A Pre-Bid Site visit May 26th
 - E. MI ANG Site Visit / Expected MOU / Operating Guidance
 - F. Admin Spaces Re-Vamp and Shop Tour Reminder
- X **Public Comments**Chairman
- XI **Board Member Comments**Chairman
- XII **Review of Bills and Payments**Downes
 - May – David Dailey
 - June – John Swise
 - July – Kevin Beliveau
- XIII **Adjournment**.....Chairman
- XIV **Shop Tour**.....Brown