



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda Amended

September 22, 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** – August 18, 2022.....Chairman ✓
- V **Closed Session For Attorney Client Privileged (Cancelled)**.....Chairman
- VI **Financial Activities**
  - A. August 2022 Financial Activities.....Downes ✓
- VII **Current Business**.....Downes
  - A. Isuzu TWY A Testing/Special Use Permit
  - B. Snow Equipment Purchase
  - C. AWOS Contract Resolution 2022-06 ✓
- VIII **Airport Manager Comments** .....Downes
  - A. B-52 Gas and Go October 24/26<sup>th</sup>, 2022 –
  - B. Credit cards are online! (Brenda)
  - C. Cement (Jack)
  - D. MAAE
  - E. Railway removal
  - F. PFAS/HGR 7 update
- IX **Public Comments** .....Chairman
- X **Board Member Comments** .....Chairman
- XI **Review of Bills and Payments** .....Downes
  - Sept – Kevin Beliveau
  - Oct – John Swise
  - Nov – Rob Huebel
- XII **Adjournment**.....Chairman