



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

October 17, 2024 — 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. Closed Session for Attorney Client Privileged Information.....Chairman
- V Approval of Minutes – September 19, 2024..... Chairman
- VI Financial Activities.....McNeill
  - A. Financial Activities September 2024
- VII Current Business.....McNeill/Brown
  - A. FEMA Visit
  - B. Airport Terminal Planning Study
  - C. Administrative Assistant Position
  - D. FBO Roof Replacement
- VIII Updates .....McNeill/Brown
  - A. Phase II Concrete-GA Ramp
  - B. Space Harbor
  - C. MAAE Conference
- IX Public Comments .....Chairman
- X Board Member Comments .....Chairman
- XI Review of Bills and Payments ..... Chairman
  - October.....Kevin Beliveau
  - November.....Dave Dailey
  - December.....Terry Dutcher
- XX Adjournment.....Chairman