



# Oscoda-Wurtsmith Airport Authority

## Meeting – Agenda

November 19, 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 – October 23, 2024..... Chairman
- VI Financial Activities.....McNeill
  - A. Financial Activities October 2024
- VII Current Business.....McNeill/Brown
  - A. FBO Roof Replacement.....Brown
  - B. 2025 Board Meeting Schedule.....McNeill
- VIII Updates .....McNeill/Brown
  - A. MEDC Grant Agreement.....McNeill
  - B. OWAA Audit.....McNeill
  - C. Airport Terminal Grant .....Brown
  - D. ISUZU Vehicle Testing November 18-22.....McNeill
  - E. Maintenance Projects.....Walker
- IX Public Comment.....Chairman
- X Board Member Comments & Appreciation.....Chairman
- XI Review of Bills and Payments ..... Chairman
  - November .....Dave Dailey
  - December.....Terry Dutcher
- XX Adjournment.....Chairman