



Oscoda-Wurtsmith Airport Authority

Meeting – Agenda

January 16, 2025 — 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. Oath of Office.....McNeill
 - A. Mr. Terry Dutcher
 - B. Mr. Kevin Kubik
 - C. Mr. Alexander Hardy
- III. Roll CallTobon
- IV. Adoption of AgendaChairman
- V. Approval of Minutes – November 19, 2024/Cancelled December 2024..... Chairman
- VI. Financial Activities.....McNeill
 - A. Financial Activities November 2024
 - B. Financial Activities December 2024
 - C. First Quarter Budget Review
- VII. Annual Business Meeting Actions.....Chairman
 - A. Election of Board Officers
 - i. Chairman
 - ii. Vice Chairman
 - iii. Treasurer
 - iv. Secretary
 - B. Executive Committee: Appointments and Charge and Limits of Authority
 - C. Schedule Board Members Monthly Review of Bills and Bank Statements
 - D. Conflict of Interest
- VIII. Current Business.....McNeill/Brown
 - A. Taxiway Lighting Project
 - B. Museum F-16 Display
 - C. Building 140 Rehab
 - D. Spray Foam Insulation Machine
 - E. Consumers Energy Discussion – Solar Development
 - F. Great Lakes Trade Expo
- IX. UpdatesMcNeill/Brown
- X. Public Comment.....Chairman
- XI. Board Member Comments.....Chairman
- XII. Review of Bills and Payments Chairman
 - A. January: John Swise
 - B. February: Kevin Kubik
- XIII. Adjournment.....Chairman