



**Location:** 3961 E. Airport Drive  
**Date:** Thursday May 21, 2026  
**Time:** 10 a.m.

# Oscoda-Wurtsmith Airport Authority

## *Board Meeting Agenda*

I.	Call to Order A. Death of Robert J. Eppert, Attorney B. Moment of Silence C. Acknowledgement – Resolution 2026-02 D. Appointment of interim legal counsel	Chairman
II.	Roll Call	Newman
III.	Adoption of Meeting Agenda	Chairman
IV.	April 16 Meeting Minutes Approval	Chairman
V.	Financial Report – April 2026	McNeill
VI.	Current Business A. 2026 Aviation Celebration of Youth B. RFP – Roofing Project Building 60: Cells 2, 3 and half of FBO C. Kalitta Hangar # 7 Door Replacement D. Car & Driver Magazine 2026 Events – Special Use Agreement	McNeill
VII.	Airport Manager & Operations Updates A. MDOT State/Local Grant Submission B. Building 383 C. Northern Strike D. MEDC/SSRP Grant Remaining Funds	McNeill/ Walker
VIII.	Public Comments	
IX.	Board Member Comments and Updates	
X.	Review of Bills and Payments: May – Dutcher, June - Boyat	
XI.	Adjournment	

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