



Oscoda-Wurtsmith Airport Authority

August 19, 2021 — 10:00 A.M. - Regular Meeting - Agenda

This meeting is being conducted with an option of attending in person or remotely utilizing ZOOM Meeting services. Join this meeting via the internet at <https://us02web.zoom.us/j/86736749387> Meeting ID: 867 3674 9387 or via telephone by dialing +1 929 205 6099 and utilizing Meeting ID: 867 3674 9387#

- I Call to Order**..... Chairman
- II Roll Call**McNeill
- III Adoption of Agenda**Chairman
- IV Approval of July 15, 2021 Meeting Minutes**Chairman
- V Financial Business**
 - A. July 2021 Financial Activities Report.....Kellan
 - B. FY 2021 – 3rd Quarter Budget Report.....Kellan
 - C. FY 2021 Proposed Budget Presentation – Adopting Resolution No. 2021-05.....Kellan
- VI Current Business**
 - A. Oscoda Engine Services Lease Extension.....Kellan
 - B. Phoenix Flight Services – FBO Agreement Extension.....Kellan
 - C. Hangar Door MaintenanceBrown
- VII Airport Manager Comments**Kellan
 - A. Runway Crack Sealing and Paint Marking
 - B. Taxiways Crack Sealing and Paint Marking
 - C. Michigan Launch Initiative
 - D. Brownfield Redevelopment Grant Extension
 - E. Airport Director Recruiting
- VIII Public Comments**Chairman
- IX Board Member Comments**Chairman
- X Review of Bills and Payments**Kellan
 - August – Rob Huebel
 - September – Kevin Beliveau
- XI Adjournment**.....Chairman