



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

February 18, 2021 — 1:30 P.M.

In an effort to mitigate potential spreading of Corona Virus, this meeting is being conducted remotely utilizing Zoom Meeting service. Members of the Airport Board and general public may join this meeting via the internet or by telephone. Connection information is provided below. While this meeting is scheduled to **commence at 1:30 p.m.** - - participants are encouraged to connect by 1:20 a.m.

Join Zoom Meeting via Internet
<https://us02web.zoom.us/j/88450302725>
Meeting ID: 884 5030 2725

By Telephone - Dial 1-929-205-6099
Meeting ID: 884 5030 2725

- I Call to Order.....Chairman**
- II Roll CallMcNeill**
- III Adoption of AgendaChairman**
- IV Closed Session With the Attorney for Client Privilege Discussion
Regarding Pending Airport Special Use Permit.....Chairman**
- V Approval of January 21, 2021 Meeting Minutes.....Chairman**
- VI Financial Business - January 2021 – Financial Activities Report.....Kellan**
- VII Current Business**
 - A. Local Co-Chairman of C-RAB Requesting Support - Resolution No. 2021-02.....Kellan
 - B. Kalitta Air – Building No. 5071 Long-Term Lease Agreement.....Kellan
- VIII Airport Manager CommentsKellan**
 - A. Michigan Launch Initiative
 - B. Kalitta Air - Hangar 10 Development
 - C. MDOT Office of Aeronautics Award
OWAA is Airport of the Year – General Aviation Airport Category
- IX Public CommentsChairman**
- X Board Member Comments.....Chairman**
- XI Review of Bills and PaymentsKellan**
 - February – Kevin Beliveau
 - March – John Swise
- XII Adjournment.....Chairman**