



Oscoda-Wurtsmith Airport Authority

January 21, 2021 — 10:00 a.m. - Regular Meeting Agenda

In an effort to mitigate potential spreading of Corona Virus, this meeting is being conducted remotely utilizing Zoom Meeting service. Join this meeting via the internet or by telephone. Connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - participants are encouraged to connect by 9:50 a.m.

Join Zoom Meeting via Internet
<https://us02web.zoom.us/j/89936082453>

By Telephone - Dial 1-929-205-6099
Meeting ID: 899 3608 2453

- I Call to Order**..... Chairman
- II Roll Call**McNeill
- III Adoption of Agenda**Chairman
- IV Approval of December 10, 2020 Meeting Minutes**.....Chairman
- V Financial**
 - A. FY 2020 Financial Audit Presentation.....Douglas Welton, Anderson Tackman Auditor
 - B. FY 2020 Federal Income Tax Report.....Kellan
 - C. OWAA December 2020 Financial Report.....Kellan
 - D. FY 2021 - 1st Quarter Budget Report.....Kellan
 - E. FY 2021 – 2nd Quarter Budget Amendment – Resolution No. 2021-01
 - F. OWA-LDFA 2020 – Semi Annual Report.....Kellan
- VI Current Business**
 - A. Reschedule February 2021 Meeting Start Time.....Kellan
 - B. USAF Mobility Guardian 2021 Exercise at OWA.....Kellan
 - C. SCCA Events – Issue Special Use Permit.....Kellan
- VII Airport Manager Comments**Kellan
 - A. Michigan Launch Initiative
 - B. Kalitta Air - Hangar 10 Development
 - C. MDOT- Office of Aeronautics - - Airport of the Year Award
General Aviation Airport Category
- VIII Public Comments**Chairman
- IX Board Member Comments**Chairman
- X Review of Bills and Payments**
 - January – Mike Munson
 - February – Kevin Beliveau

XI **Adjournment.....Chairman**