

Oscoda-Wurtsmith Airport Authority

July 15, 2021 — 10:00 a.m. - Regular Meeting Agenda

This meeting will be conducted within the Airport Terminal Building, located at 3961 E. Airport Drive, Oscoda, Michigan 48750

- I **Call to Order**..... Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of June 17, 2021 Meeting Minutes**.....Chairman
- V **June 2021 Financial Report**.....Kellan
- VI **Current Business**
 - A. Financial Auditing Services – Anderson, Tackman & Co. Extension Proposal.....Kellan
 - B. North American Space Summit Attendance / Participation..... Kellan
 - C. Airport Capital Improvement Program..... Kellan
 - D. Airport Director Recruiting – Service Proposal.....Kellan
- VII **Airport Manager Comments**Kellan
 - A. Taxiways Crack Sealing and Paint Markings
 - B. NORAD – NRTHTCOM Military Exercise at OWA
 - C. Michigan Launch Initiative
 - D. Kalitta Air - Hangar 10 Development
 - E. FBO Cell # 9 – Hangar Door Rehabilitation
- VIII **Public Comments**Chairman
- IX **Board Member Comments**Chairman
- X **Review of Bills and Payments**
 - July – David Dailey
 - August – Rob Huebel
- XI **Adjournment**.....Chairman