



# Oscoda-Wurtsmith Airport Authority

May 20, 2021 — 10:00 a.m. - Regular Meeting Agenda

This meeting will be conducted with the option of attending in person at the Airport Terminal Building, located at 3961 E. Airport Drive, Oscoda, Michigan 48750 or via Zoom meeting service. ZOOM connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - attendees via ZOOM are encouraged to connect by 9:50 a.m.

Join Zoom Meeting via Internet  
<https://us02web.zoom.us/j/81679233312>

By Telephone - Dial 1-929-205-6099  
Meeting ID: 816 7923 3312

- I **Call to Order**..... Chairman
- II **Roll Call** ..... McNeill
- III **Adoption of Agenda** .....Chairman
- IV **Approval of April 22, 2021 Meeting Minutes**.....Chairman
- V **Financial**
  - A. OWAA April 2021 Financial Report.....Kellan
  - B. FY 2021 – 2<sup>nd</sup> Quarter Budget Report.....Kellan
  - C. FY 2021 – 3<sup>rd</sup> Quarter Budget Amendment – Resolution No. 2021-03
- VI **Current Business**
  - A. Building 5 – Cell 9 – North Hangar Door Rehabilitation .....Kellan
  - B. Timber Harvest Proposals .....Kellan
  - C. University of Michigan – Rocket Motor Testing.....Kellan
  - D. NORAD – NORTHCOM – Military Exercise ..... Kellan
- VII **Airport Manager Comments** .....Kellan
  - A. Taxiways Crack Sealing and Paint Markings
  - B. USAF Mobility Guardian 2021 Exercise at OWA
  - C. Michigan Launch Initiative
  - D. Kalitta Air - Hangar 10 Development
  - E. Alpena County Regional Airport – Oshkosh Truck and Runway Broom Donation
- VIII **Public Comments** .....Chairman
- IX **Board Member Comments** .....Chairman
- X **Review of Bills and Payments**
  - May – Ann Richards
  - June – Rob Huebel