



# Oscoda-Wurtsmith Airport Authority

October 21, 2021 — 10:00 A.M. - Regular Meeting - Agenda

This meeting is being conducted with an option for members of the public to attend in person or remotely utilizing ZOOM meeting services. Join this meeting remotely via the internet or by telephone as follows:

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By Telephone - Dial 1 929 205 6099

Meeting ID: 893 5542 1256

- I **Call to Order**..... Chairman
- II **Roll Call** .....McNeill
- III **Adoption of Agenda** .....Chairman
- IV **Approval of Meeting Minutes**
  - A. September 30, 2021 Regular Meeting .....Chairman
  - B. October 5, 2021 Special Meeting.....Chairman
- V **Financial Report – September 2021**.....Kellan
- VI **Current Business**
  - A. Wurtsmith Air Museum – Scouts Aviation Camporee Special Event.....Kellan
  - B. University of Minnesota – PFAS Research Project – Land Use Permit.....Kellan
  - C. Airport Capital Improvement Plan Revision.....Kellan
- VII **Airport Manager Comments** .....Kellan
  - A. Timber Harvest
  - B. Site Readiness Planning – Rowe Engineering Report
  - C. Wurtsmith Rail Spur – Rehab Proposal
  - D. Michigan Launch Initiative
  - E. Taxiways A, B, C Rehab – Consultant Services - Independent Fee Estimate
  - F. Airport Director / Manager Recruiting - Interviews Special Meeting Dates and Times
- VIII **Public Comments** .....Chairman
- IX **Review of Bills and Payments** .....Kellan
  - October – John Swise
  - November – Ann Richards
- X **Closed Session for receiving a presentation from GOV HR USA regarding efforts to recruit an Airport Director / Manager**
- XI **Adjournment**.....Chairman