



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

February 13, 2020 — 10:00 A.M.
Airport Administrative Office, Conference Room
3961 East Airport Drive, Oscoda, Michigan

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of January 9, 2020 Meeting Minutes**.....Chairman
- V **Financial Business**
 - A. January 2020 – Financial Activities Report.....Kellan
 - B. FY 2020 - 1st Quarter Budget Report.....Kellan
 - C. FY 2020 - 2nd. Quarter Budget Amendments - Resolution No. 2020-01.....Kellan
- VI **Current Business**
 - A. Buildings 5006 and 5065 Demolition – Cost Estimates.....Kellan
- VII **Airport Manager Comments**Kellan
 - A. Michigan Department of Treasury Letter Re: Annual Expenditures Exceeding Revenue
 - B. Iosco Apron – Phase II Resurfacing Project
 - C. Taxiway ‘ E’ – Phase I Resurfacing Project
 - D. Michigan Launch Initiative
- VIII **Board Member Comments**Chairman
- IX **Public Comments**.....Chairman
- X **Review of Bills and Payments**Kellan
 - February – Aaron Weed
 - March – Kevin Beliveau
- XI **Adjournment**.....Chairman