



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

June 11, 2020 — 10:00 A.M.

As per Michigan Governor Executive Order 2020-75
This meeting is being conducted as an electronic remote public meeting

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of Meeting Minutes May 14, 2020 Regular Meeting**.....Chairman
- V **May 2020 – Financial Activities Report**.....Kellan
- VI **Current Business**
 - A. Isuzu Vehicle Testing – Special Use PermitKellan
 - B. Buildings 5006 and 5065 Demolition Bids.....Kellan
 - C. Demolition Project - Budget Amendment – Resolution No. 2020-05.....Kellan
 - D. Sage Ordnance Systems Group – Lease Default – Extension Request.....Kellan
 - E. Tele-Handler PurchaseKellan
- VII **Airport Manager Comments**Kellan
 - A. MEDC Site Readiness Grant – Professional Services Solicitation
 - B. Michigan Launch Initiative – Spaceport Development
 - C. Building No. 6 Roof Covering Replacement
 - D. Iosco Apron – Phase II Resurfacing Project
 - E. Taxiway ‘E’ – Phase I Resurfacing Project
- VIII **Public Comments**Chairman
- IX **Board Member Comments**.....Chairman
- X **Review of Bills and Payments**Kellan
 - June – Mike Munson
 - July – John Swise
- XI **Adjournment**.....Chairman