



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

March 12, 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 Minutes – February 13, 2020 Meeting**.....Chairman
- V **Financial Activities Report for February 2020**Kellan
- VI **Current Business**
 - A. Wurtsmith Air Museum – Welcome Home Weekend & WWII Encampment.....Kellan
 - B. Sports Car Club of America – Special Event Permits Kellan
 - C. Iosco Apron Pavement Rehab – Phase II Bid Results.....Kellan
 - D. Taxiway 'E' Pavement Rehab – Phase I Bid Results.....Kellan
 - E. Mead & Hunt Contracts - Construction Administration Amendments.....Kellan
- VII **Airport Manager Comments**Kellan
 - A. Building Nos. 5006 and 5065 Demolition
 - B. Michigan Launch Initiative
- VIII **Closed Session For Attorney – Client Privileged Correspondence**.....Kellan
- IX **Board Member Comments**Chairman
- X **Public Comments**.....Chairman
- XI **Review of Bills and Payments**Kellan
 - March – Kevin Beliveau
 - April – Mike Munson
- XII **Adjournment**.....Chairman