



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

May 14, 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 March 12, 2020 Regular Meeting**.....Chairman
- V Financial Business**
 - A. March 2020 – Financial Activities Report.....Kellan
 - B. April 2020 – Financial Activities Report.....Kellan
 - C. FY 2020 - 2nd Quarter Budget Report.....Kellan
 - D. FY 2020 – 3rd Quarter Budget Amendments – Resolution No. 2020-02.....Kellan
- VI Current Business**
 - A. Taxiway 'E' Resurfacing Grant Acceptance – Resolution No. 2020-03.....Kellan
 - B. Iosco Apron Resurfacing Grant Acceptance– Resolution No. 2020-04.....Kellan
 - C. Sage Ordnance Systems Group – Lease Default – Extension Request,.....Kellan
 - D. Sage Ordnance Systems Group – Delinquent Property Taxes Payment.....Kellan
 - E. CARES Act – Grant Funds.....Kellan
- VII Airport Manager Comments**Kellan
 - A. Michigan Launch Initiative – Spaceport Development
 - B. Building No. 6 Roof Covering Replacement
 - C. OWAA Employees – Returning to Full-Time Work Schedule
 - D. Back Hough Re-Painted
- VIII Public Comments**Chairman
- IX Board Member Comments**.....Chairman
- X Review of Bills and Payments**Kellan
 - May – Aaron Weed
 - June – Mike Munson
- XI Adjournment**.....Chairman