



Oscoda-Wurtsmith Airport Authority

Regular Meeting - Agenda

July 9, 2020 — 10:00 A.M.

- I **Call to Order**.....Chairman
- II **Roll Call**McNeill
- III **Adoption of Agenda**Chairman
- IV **Approval of Meeting Minutes June 11, 2020 Regular Meeting**.....Chairman
- V **June 2020 – Financial Activities Report**.....Kellan
- VI **Current Business**
 - A. Building No. 385-Unit #2 Asbestos AbatementKellan
 - B. Oscoda-Wurtsmith Spaceport Development – Work Group Representatives.....Kellan
 - C. North American Space Summit Participation & Attendance.....Kellan
 - D. Hangar Door Modifications – Engineering ServicesKellan
- VII **Airport Manager Comments**Kellan
 - A. Spaceport Community Advisory Committee - Recruiting
 - B. MEDC Site Readiness Program – Professional Services Solicitation
 - C. Michigan Launch Initiative – Spaceport Development
 - D. Iosco Apron – Phase II Resurfacing Project
 - E. Taxiway ‘E’ – Phase I Resurfacing Project
 - F. Building No. 5006 Demolition
 - G. Special Projects Coordinator
 - H. 2020 Pilot Training & Aerospace Education Scholarship
- VIII **Public Comments**Chairman
- IX **Board Member Comments**.....Chairman
- X **Review of Bills and Payments**Kellan
 - July – John Swise
 - August – Rob Huebel
- XI **Adjournment**.....Chairman