



# Oscoda-Wurtsmith Airport Authority

August 13, 2020 — 10:00 A.M. - Regular Meeting - Agenda

In an effort to mitigate potential spreading of Corona Virus, this meeting is being conducted remotely utilizing Zoom Meeting service. Join this meeting via the internet at <https://us02web.zoom.us/j/84911588548> Meeting ID: 849 1158 8548 or via telephone by dialing 1-929-205-6099 and utilizing Meeting ID: 849 1158 8548#

**I Call to Order**..... Chairman

**II Roll Call** .....McNeill

**III Adoption of Agenda** .....Chairman

**IV Approval of July 9, 2020 Meeting Minutes** .....Chairman

**V Financial Business**

A. Approval of Bills Processed During July 2020.....Kellan

B. FY 2020 – 3<sup>rd</sup> Quarter Budget Report

C. FY 2020 – 4<sup>th</sup> Quarter Budget Amendments – Resolution No. 2020-06

B. FY 2021 Proposed Budget Presentation – Resolution No. 2020-07.....Kellan

**VI Current Business**

A. Site Readiness Planning – Charter Township of Oscoda Collaboration.....Kellan

**VII Airport Manager Comments** .....Kellan

A. Iosco Apron Resurfacing

B. Building No. 5006 Demolition

C. Buildings Painting Project

D. Taxiway ‘E’ Resurfacing – Plus Add-On Work

E. Michigan Launch Initiative – Vertical Launch Site, Community Advisory Committee

F. FBO Hangar Door Modifications

G. Waste Management Ezraterra PFAS Pilot Program

H. U.S. Air Force – Air Mobility Command Inquiry

I. Defer Award of 2020 Student Pilot Scholarship

J. Brownfield Redevelopment Grant Extension

**VIII Public Comments** .....Chairman

**IX Airport Manager Evaluation**.....Chairman

**X Board Member Comments** .....Chairman

**XI Review of Bills and Payments** .....Kellan

August – Rob Huebel

September – Kevin Boyat

**XII Adjournment**.....Chairman