



Oscoda-Wurtsmith Airport Authority

November 12, 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 or by telephone. Connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - participants are encouraged to connect by 9:50 a.m.

Join Zoom Meeting via Internet
<https://us02web.zoom.us/j/83626087883>

By Telephone - Dial 1-929-205-6099
Meeting ID: 836 2608 7883

- I Call to Order..... Chairman**
- II Roll CallMcNeill**
- III Adoption of AgendaChairman**
- IV Approval of October 8, 2020 Meeting Minutes.....Chairman**
- V Financial Actions**
 - A. October 2020 Financial Report.....Kellan
 - B. FY 2020 4th Quarter Budget Report.....Kellan
- VI Current Business**
 - A. Airport Capital Improvement Plan 2021 – 2026 Update.....Kellan
 - B. Industrial Development Site Readiness Planning – Lead Agency Agreement.....Kellan
 - C. FBO Hangar Door Modifications.....Kellan
- VII Airport Manager CommentsKellan**
 - A. Iosco Apron Resurfacing
 - B. Taxiway 'E' Resurfacing
 - C. Other Airfield Pavement Repairs - - Final Cost
 - D. Michigan Launch Initiative
 - E. Kalitta Air - Hangar 10 Development
 - F. Kalitta Air – Line Maintenance Support Facilities
- VIII Public CommentsChairman**
- IX Review of Bills and Payments**
 - November – Kevin Boyat
 - December – Rob Huebel
- X Adjournment.....Chairman**