



# Oscoda-Wurtsmith Airport Authority

## December 10, 2020 — 10:00 a.m. - Annual 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/85031453133>  
Meeting ID: 850 3145 3133

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- I Call to Order..... Chairman**
- II Ms. Ann Richards – Oath of Office ..... Kellan**
- III Roll Call.....McNeill**
- IV Adoption of Agenda.....Chairman**
- V Approval of Minutes – November 12, 2020 Regular Meeting..... Chairman**
- VI Financial Activities Report – November 2020.....Kellan**
- VII Annual Business Meeting Actions**
  - A. Establish 2021 Monthly Meeting Dates.....Chairman
  - B. Nomination and Appointment of Iosco County ‘At-Large’ Board Member.....Chairman
  - C. Election of Board Officers.....Chairman
  - D. Executive Committee – Appointments and Charge and Limits of Authority.....Chairman
  - E. Michigan Launch Initiative Work Group .....Chairman
  - F. Schedule Board Members Monthly Review of Bills and Bank Statements.....Chairman
- VIII Current Business**
  - A. Tractor and Mower Deck Purchase.....Kellan
  - B. MERS Confirmation of Benefits Addendums.....Kellan
  - C. Kalitta Air – Land Lease for Hangar 10 Development.....Kellan
  - D. Towards Air – B727 Part-Out and Removal.....Kellan
  - E. Purchase Dustless Blasting Equipment.....Kellan
- IX Airport Manager Comments ..... Kellan**
  - A. Building No. 5006 Demolition
  - B. Taxiway ‘E’ – Phase 1 Resurfacing Project
  - C. Michigan Launch Initiative
- X Public Comments.....Chairman**
- XI Board Member Comments.....Chairman**
- XII Review Bills: December 2020 – Rob Huebel  
January 2021 - TBD**
- XIII Adjournment.....Chairman**