



# Oscoda-Wurtsmith Airport Authority

## November 18, 2021 — 10:00 a.m. - Regular Meeting Agenda

This meeting is being conducted with the option of attending in person or remotely utilizing Zoom Meeting service. ZOOM meeting connection information is provided below. While this meeting is scheduled to commence at 10:00 a.m. - - ZOOM participants are encouraged to connect by 9:50 a.m.

Join Zoom Meeting via Internet  
<https://us02web.zoom.us/j/81730405751>

By Telephone - Dial 1-929-205-6099  
Meeting ID: 817 3040 5751

- I Call to Order**..... Chairman
- II Roll Call** .....McNeill
- III Adoption of Agenda** .....Chairman
- IV Approval of Meeting Minutes**.....Chairman
  - A. October 21, 2021 Regular Meeting
  - B. October 26, 2021 Special Meeting
  - C. November 10, 2021 Special Meeting
- V Financial Actions**
  - A. October 2021 Financial Report.....Kellan
  - B. FY 2021 4<sup>th</sup> Quarter Budget Report.....Kellan
- VI Closed Session for Attorney – Client Privilege Correspondence**  
**Dated November 12, 2021**.....Chairman
- VII Current Business**
  - A. Airport Director / Manager Recruitment.....Kellan
  - B. Defer Annual Election of Officers – Change Date.....Kellan
  - C. Discontinue Remote Meetings Service .....Kellan
- VIII Airport Manager Comments** .....Kellan
  - A. Kalitta Air – Line Maintenance Support Facilities – ALP Amendments
  - B. Industrial Development Site Readiness Planning Grant
  - C. Airfield Service Road Development
  - D. Kalitta Air - Hangar 10 Development
  - E. Michigan Launch Initiative
- IX Public Comments** .....Chairman
- X Review of Bills and Payments**  
November – Ann Richards  
December – Kevin Boyat
- XI Adjournment**.....Chairman