

OSCODA-WURTSMITH AIRPORT – LOCAL DEVELOPMENT FINANCE AUTHORITY

Annual Business Meeting - Agenda

December 17, 2019 – 4:00 P.M.

Oscoda-Wurtsmith Airport Authority – Conference Room
3961 E. Airport Drive, Oscoda Michigan

I	Call to Order	Chairman
II	Roll Call	McNeill
III	Adoption of Meeting Agenda	Chairman
IV	2019 Public Information Report	
	A. Staff Presentation	Kellan
	B. Public Comments, Q & A	Chairman
V	Approve Meeting Minutes – July 23, 2019	Chairman
VI	Financial Report – As of November 30, 2019	Kellan
	A. Bank Statement / Fund Balance	
	B. Mission Drive Cost Share – Pending Payout	
	C. 2019 Tax Increment Revenue	
VII	Annual Business Meeting Actions	Chairman
	A. Establish 2020 Meetings Schedule	
	B. Nominations & Election of Board Officers	
VIII	Director’s Comments	Kellan
	A. Airport Authority 2020 Capital Improvement Projects	
	B. Potential LDFA Projects During 2020	
	C. Michigan Launch Initiative – Site Selection Update	
IX	LDFA Board Member Comments	Chairman
X	Public Comments	Chairman
XI	Adjournment	Chairman