

OSCODA-WURTSMITH AIRPORT – LOCAL DEVELOPMENT FINANCE AUTHORITY

Meeting Agenda

May 21, 2019 – 3:00 P.M.

Oscoda-Wurtsmith Airport - Meeting Room

3961 E. Airport Drive, Oscoda Michigan

I	Call to Order	Chairman
II	Roll Call	McNeill
III	Adoption of Meeting Agenda	Chairman
IV	2018 Public Information Report	Kellan
V	2018 Public Information Report – Public Comments, Q & A	Chairman
VI	Approve Meeting Minutes – December 18, 2018	Chairman
VII	Financial	
	A. Current Financial Report	Kellan
	B. FY 2019 Budget Amendments – Resolution 2019-01	Kellan
	C. Charter Township of Oscoda – Website Posting Services Fee	Kellan
	D. Payment Limits Authorization - Director, Treasurer and Secretary	Kellan
VIII	Current Business	
	A. Iosco County Road Commission Contract – Mission Drive Reconstruction	Kellan
IX	OWA-LDFA Director Comments	
X	OWA LDFA Board Member Comments	Chairman
XI	Public Comments	Chairman
XII	Adjournment	Chairman