

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
January 23, 2018  
3:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Review and Approval of the Agenda
- D. Public Comment
- E. Reading and Approving Previous Meeting Minutes:
  - 1. Meeting minutes of regular meeting of December 19, 2017.
- F. Reading of Communications:
  - 1. MDOT Passenger Statistic Report for December 2017.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business: None
- J. New Business:
  - 1. Request to approve Prein & Newhof retainer contract. (Memo No. 03-18)
  - 2. Request to approve Mead & Hunt recommendation for award of bid for flooring and receptacle upgrade. (Memo No. 04-18)
  - 3. Request to approve listing agreement for remainder of South Airport Road development. (Memo No. 05-18)
  - 4. Request by Avflight Traverse City Corporation for NRAC to Enter Into Consent to Mortgage of Leasehold Interest with Comerica Bank. (Memo No. 06-18)

- K. Reports of Airport Director:
  - 1. Review of Activities Report 01-18
  - 2. Review of Operations Report
  - 3. Review of Accounts Receivable Report
- L. Public Comment
- M. Commissioner Comment
- N. Adjournment

The Northwestern Regional Airport Commission will provide necessary reasonable auxiliary aids and services, such as signers for the hearing impaired, to individuals with disabilities at the meeting upon three days' notice to the NRAC. Individuals with disabilities requiring auxiliary aids or services should contact the NRAC by writing or calling the following:

Northwestern Regional Airport Commission  
Airport Administration Office  
727 Fly Don't Drive  
Traverse City, MI 49686  
(231) 947-2250, option 0