

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
January 29, 2019
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 18, 2018.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for December 2018.
 - 2. Amendment No. 1 – Small Communities Air Service Development grant.
 - 3. CertAlert - PFAS
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Building and Grounds Committee meeting of January 24, 2019.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to approve Prein & Newhof retainer contract. (Memo No. 03-19)
 - 2. Request to approve extension to listing agreement for remainder of South Airport Road development. (Memo No. 04-19)
 - 3. Request by Northwestern Aviation Specialties, Inc. to lease office. (Memo No. 05-19)
 - 4. United Airlines adding Washington-Dulles service. (Memo No. 06-19)

5. American Airlines adding Charlotte, NC service. (Memo No. 07-19)
 6. Request to approve Air Service Agreement with Elite Airways for Sarasota route. (Memo No. 08-19)
- K. Reports of Airport Director:
1. Review of Activities Report 01-19
 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