

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
February 27, 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 organization meeting of January 23, 2018.
 - 2. Meeting minutes of regular meeting of January 23, 2018.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for January 2018.
 - 2. 2018 committee assignment recommendations.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to approve amendment to Air Service Agreement with American Airlines, Inc. (Memo No. 07-18)
 - 2. Request to release space by GSA. (Memo No. 08-18)
 - 3. Request to approve Amendment No. 7 to Costco ground lease and approval of final roadway costs. (Memo No. 09-18)
 - 4. Introduction and review of Commercial Activity Non-Aeronautical Use Leasing Policy of the NRAC.
 - 5. Introduction and review of revised and updated Rates, Charges and Traffic Ordinance of the NRAC.

6. Change of regular meeting schedule of March 20, 2018 to April 3, 2018
 7. Award of bid for law enforcement officer services. (Memo No. 10-18)
 8. Award of bid for janitorial services. (Memo No. 11-18)
 9. Request to approve release of existing aviation easements. (Memo No. 12-18)
 10. Collective bargaining. (Memo No. 13-18)
 11. Request by Randy Chapman to construct hangar and obtain ground lease. (Memo No. 14-18)
- K. Reports of Airport Director:
1. Review of Activities Report 02-18
 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