

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
April 24, 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 April 3, 2018.
- F. Reading of Communications:
  - 1. MDOT Passenger Statistic Report for March 2018.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
  - 1. Report of the Personnel Committee meeting of March 12, 2018.
  - 2. Report of the Personnel Committee meeting of March 16, 2018.
  - 3. Report of the Building & Grounds Committee meeting of April 20, 2018.
- I. Unfinished Business:
  - 1. Introduction of proposed revised Minimum Standards.
  - 2. Introduction of proposed environmental indemnification language to be included in leases.
- J. New Business:
  - 1. Request by 45 North Aviation to host “Jet Blast” event August 23-26, 2018. (Memo No. 16-18)
  - 2. Request to approve contract with Media Management Group. (Memo No. 17-18)

3. Request to Approve Resolutions and Plan Agreements for Michigan Municipal Employee's Retirement System (MERS). (Memo No. 18-18)
- K. Reports of Airport Director:
1. Review of Activities Report 04-18
  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