

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
April 30, 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 March 19, 2019.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for March 2019.
 - 2. Attorney/Client communication regarding obstruction removal and wildlife hazard mitigation project. (Possible closed session.)
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Personnel Committee meeting of April 29, 2019.
 - 2. Report of the Building and Grounds Committee meeting of April 29, 2019.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request by Air Services, Inc. to amend their airport property lease to allow sublease and commercial fueling. (Memo No. 12-19)
 - 2. Request by Airport Director for airport sponsorship of SEEDS 2019 Clean Energy Salon Series. (Memo No. 13-19)
- K. Reports of Airport Director:
 - 1. Review of Activities Report 03-19

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2. Review of Operations Report
 3. Review of Accounts Receivable Report
 4. Review of Budget 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