

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
May 28, 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 April 30, 2019.
 - 2. Closed session minutes of April 30, 2019.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for April 2019.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Airport Governance Advisory Committee meeting of April 30, 2019.
 - 2. Report of the Building and Grounds Committee meeting of May 20, 2019.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request by Airport Director for State grant to purchase AAAE's interactive security training. (Memo No. 14-19)
 - 2. Request by Airport Director to partner and promote TVC with the Iceman Cometh Challenge series. (Memo No. 15-19)
 - 3. Request to approve Task Order #6 for Steven Baldwin Associates. (Memo No. 16-19)

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4. Request by Cherry Festival for a Consent to Operate Agreement. (Memo No. 17-19)
 5. Request by Prein & Newhof to award contracts on airfield sign panels. (Memo No. 18-19)
 6. Resolution on solar potential with Traverse City Light and Power.
- K. Reports of Airport Director:
1. Review of Activities Report 04-19
 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