

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
June 26, 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 May 29, 2018.
- F. Reading of Communications:
  - 1. MDOT Passenger Statistic Report for May 2018.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
  - 1. Report of the Building and Grounds Committee meeting of June 18, 2018.
  - 2. Report of the Personnel Committee meeting of June 26, 2018.
- I. Unfinished Business:
  - 1. Adoption of amended Minimum Standards. (Memo No. 25-18)
  - 2. Adoption of indemnification language. (Memo No. 26-18)
- J. New Business:
  - 1. Request to approve Change Order No. 2 for Elmer's Crane & Dozer, Inc. (Memo No. 27-18)
  - 2. Request to approve State contract for an aircraft flat tire dolly. (Memo No. 28-18)
  - 3. Request to approve State contract for airport awareness. (Memo No. 29-18)

- K. Reports of Airport Director:
  - 1. Review of Activities Report 06-18
  - 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