

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
July 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 June 25, 2019.
- F. Reading of Communications:
  - 1. MDOT Passenger Statistic Report for June 2019.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
  - 1. Report of the Airport Governance Advisory Committee meeting of June 25, 2019.
  - 2. Report of the Building and Grounds Committee meeting of July 24, 2019.
- I. Unfinished Business: None
- J. New Business:
  - 1. Request by Airport Director for state grant for testing/monitoring of PFAS equipment. (Memo No. 26-19)
  - 2. Request to approve Prein & Newhof Amendment No. 1 to Design Engineering Contract for airfield signage rehabilitation - construction phase services. (Memo No. 27-19)
  - 3. Request to approve Prein & Newhof Amendment No. 1 to Design Engineering Contract for west t-hangar taxilanes reconstruction - construction phase services. (Memo No. 28-19)

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4. Request to approve Prein & Newhof Professional Services Agreement. (Memo No. 29-19)
  5. Request by Cherry Country Café & Gift Shop to add automated teller machines to agreement. (Memo No. 30-19)
  6. Award of bid for janitorial services. (Memo No. 31-19)
  7. Consideration of the voluntary acquisition of 718 Duell Road, which is located within the RPZ for Runway 36 (possible closed session).
- K. Reports of Airport Director:
1. Review of Activities Report 06-19
  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