

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
August 20, 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 July 30, 2019.
 - 2. Meeting minutes of closed session of July 30, 2019.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for July 2019.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Airport Governance Advisory Committee meeting of July 30, 2019.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request by 45 North to host “Jet Blast” event August 22-25, 2019. (Memo No. 32-19)
 - 2. Request to replace baggage make-up carousel slope plates. (Memo No. 33-19)
 - 3. Request by Traverse Health Clinic to lease property. (Memo No. 34-19)
 - 4. Request to approve federal grant agreement no. 3-26-0094-044-2019. (Memo No. 35-19)

NRAC Regular Meeting Agenda

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- K. Reports of Airport Director:
 - 1. Review of Activities Report 07-19
 - 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