

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
September 24, 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 August 20, 2019.
 - 2. Meeting minutes of special meeting of September 13, 2019.
 - 2. Meeting minutes of closed session of September 13, 2019.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for August 2019.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Airport Governance Advisory Committee meeting of August 20, 2019.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to add service by Allegiant Air. (Memo No. 36-19)
 - 2. Request to assign Lease and Party Wall Agreement from the Jillian N. Foerster Trust, UDT to Hangar 46, No. 4, LLC. (Memo No. 37-19)
 - 3. Request to assign Agreement for Airport Access from Hunt Club Investment Group, LLC to ADI Real Estate Holdings, LLC. (Memo No. 38-19)
 - 4. Request to assign Airport Property Lease to 1100 Holdings, LLC. (Memo No. 39-19)

5. Request to waive hangar and ramp fees during construction. (Memo No. 40-19)
 6. Request to award bid on tractor with implements. (Memo No. 41-19)
 7. Request to assign Airport Property Lease from Robert Goff to Kent Properties, LLC. (Memo No. 42-19)
 8. Request to approve interim parking lot plan. (Memo No. 43-19)
- K. Reports of Airport Director:
1. Review of Activities Report 08-19
 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