

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
September 26, 2017
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 22, 2017.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for August 2017.
 - 2. Presentation by Steven Baldwin Associates.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business:
 - 1. Adoption of Ordinance 2017-1 to regulate security at the Airport and prescribe the penalties and means of enforcement therefor.
 - 2. Adoption of Resolution for Ordinance 2017-1 to regulate security at the Airport and prescribe the penalties and means of enforcement therefor.
 - 3. Request for approval of proposal from Gosling Czubak – LUST facility. (Memo No. 28-17)
 - 4. Request for approval of proposal from Gosling Czubak – former Harbour Air facility. (Memo No. 29-17)
- J. New Business:
 - 1. Request to Approve Agreement with Traverse City Light & Power to reimburse for underground power lines. (Memo No. 30-17)

2. Request to declare 2 vehicles as surplus. (Memo No. 31-17)
 3. Request by Experimental Aircraft Association Chapter 234 to host a Young Eagles event. (Memo No. 32-17)
- K. Reports of Airport Director:
1. Review of Activities Report 9-17
 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