

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
October 30, 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 strategic planning session of September 25, 2018.
 - 2. Meeting minutes of regular meeting of September 25, 2018.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for September 2018.
 - 2. Thank you note from the Judson family.
 - 3. Small Community Air Service Development Program extension.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of the Building and Grounds Committee meeting of October 9, 2018.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request by Randy Chapman to lease additional property. (Memo No. 39-18)
 - 2. Request to approve listing agreement for remainder of South Airport Road development. (Memo No. 40-18)
 - 3. Request by City of Traverse City for sidewalk infrastructure. (Memo No. 41-18)

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4. Request by Ed Haines to sublease hangar. (Memo No. 42-18)
 5. Request to award bid for exterior terminal painting. (Memo No. 43-18)
 6. Request to Host Run the Runway 5K. (Memo No. 44-18)
 7. Request to Approve Grand Traverse Construction Change Order No. 1. (Memo No. 45-18)
 8. Request to Approve Elmer's Crane and Dozer, Inc. Change Order No. 3. (Memo No. 46-18)
- K. Reports of Airport Director:
1. Review of Activities Report 10-18
 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