

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
November 20, 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 regular meeting of October 30, 2018.
- F. Reading of Communications:
  - 1. MDOT Passenger Statistic Report for October 2018.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business:
  - 1. Report from Engineer on Obstacle Action Plan.
- J. New Business:
  - 1. Request to approve task order #4 for Steven Baldwin Associates. (Memo No. 47-18)
  - 2. Request by Northstar Entertainment Group, Inc. to terminate lease. (Memo No. 48-18)
  - 3. Request to approve Prein & Newhof design engineering contract for west t-hangar taxilane reconstruction. (Memo No. 49-18)

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4. Request to approve Prein & Newhof design engineering contract for airfield signage updates. (Memo No. 50-18)
  5. Request to approve Mead & Hunt change order no. 1 for Runway 10 approach tree clearing contract. (Memo No. 51-18)
  6. Request to approve Mead & Hunt contract for re-bid of snow removal equipment. (Memo No. 52-18)
  7. Request to amend Avflight's Retail Fuel Sales Contract. (Memo No. 53-18)
- K. Reports of Airport Director:
1. Review of Activities Report 11-18
  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