

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
December 18, 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 November 20, 2018.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for November 2018.
 - 2. Presentation to Commissioner Johnson.
 - 3. Life Saving Award presented to Mark Holston.
 - 4. Letter to Grand Traverse County Administrator, Nate Alger.
 - 5. Letter to Leelanau County Administrator, Chet Janik.
- G. Reports of Standing Committees:
 - 1. Report of the Finance Committee meeting of November 30, 2018.
- H. Reports of Special Committees:
 - 1. Report of the Personnel Committee meeting of November 30, 2018.
 - 2. Report of the Building and Grounds Committee of December 6, 2018.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to award bid for SRE equipment. (Memo No. 54-18)

2. Request to approve agreement with the Transportation Security Administration for recapitalization project. (Memo No. 55-18)

K. Reports of Airport Director:

1. Review of Activities Report 12-18
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