

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
February 28, 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 organizational meeting of January 24, 2017.
 - 2. Meeting minutes of regular meeting of January 24, 2017.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for January 2017.
 - 2. PBS video: Voices in America.
 - 3. Trevor Tkach – update from Traverse City Tourism.
 - 4. 2017 committee assignment recommendations.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business: None
- J. New Business:
 - 1. Request by Dr. Daniel Lathrop to install a plaque to honor Colonel Demas T. Craw. (Memo No. 06-17)
 - 2. Request to approve air service agreement with American Airlines for Dallas route. (Memo No. 07-17)
 - 3. Request by Airport Director for State grant for ARFF training. (Memo No. 08-17)

4. Request by Serra Works of Traverse City, LLC to amend lease property for ownership and resolve avigation easement – Letter of Intent. (Memo No. 09-17)
 5. Request by Harbour Air to re-negotiate escrow agreement for Harbour Air AST site – possible closed session. (Memo No. 10-17)
 6. Request for approval to execute Construction, Operation, and Reciprocal Easement Agreement (COREA); Road Construction Agreement; Memorandum of Lease; Declaration of Restrictive Covenants; and Sixth Amendment to Ground Lease related to the Costco project. (Memo No. 11-17)
- K. Reports of Airport Director:
1. Review of Activities Report 2-17
 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