

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
January 24, 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 December 20, 2016.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for December 2016.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees:
 - 1. Report of Building and Grounds Committee meeting of January 5, 2017.
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to approve Prein & Newhof retainer contract. (Memo No. 03-17)
 - 2. Request to approve Smith Haughey Rice & Roegge contract for land acquisition services on Runway 10 project. (Memo No. 04-17)
 - 3. Request by National Aviation & Marine Underwriters to lease office space in the General Aviation building. (Memo No. 05-17)

- K. Reports of Airport Director:
 - 1. Review of Activities Report 1-17
 - 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