

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
July 27, 2021
3:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Review and Approval of the Agenda
- D. Public Comment on Items on the Agenda
- E. Reading and Approving Previous Meeting Minutes:
 - 1. Meeting minutes of regular meeting of June 15, 2021.
 - 2. Meeting minutes of special meeting of July 6, 2021.

F. Consent Calendar:

The purpose of the Consent Calendar is to expedite business by grouping non-controversial items together to be dealt with by one Commission motion without discussion. Any member of the Commission, staff or the public may ask that any item on the Consent Calendar be removed and placed elsewhere on the agenda for full discussion. Such requests will be automatically respected.

If any item is not removed from the Consent Calendar, the action noted (receive and file or approval) is approved by a single Commission action adopting the Consent Calendar.

- 1. Receive and File: None
- 2. Approvals:
 - a. Change Order #03 – TSA baggage recapitalization project.

G. Reading of Communications:

- 1. MDOT passenger statistics report.

H. Reports of Standing Committees: None

I. Reports of Special Committees: None

J. Unfinished Business: None

K. New Business:

- 1. Request to approve federal grant agreement 3-26-0094-048-2021. (Memo No. 24-21)

- L. Reports of Airport Director:
 - 1. Review of Activities Report No. 07-21.
 - 2. Review of Operations Report.
 - 3. Review of Accounts Receivable Report.
 - 4. Review of Budget Report.
- M. General Public Comment
- N. Member Comment
- O. 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