

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
August 31, 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 July 27, 2021.
 - 2. Meeting minutes of special meeting of August 11, 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. Mead & Hunt contract amendment – TSA baggage recapitalization project.
 - b. Transfer of operating funds to Northwest Regional Airport Authority.
 - c. Acceptance of reallocation of CRRSA Act funds – ACRGP Grant 3-26-0094-048-2021.
 - d. Second Amendment to Amended and Restated Lease and Operating Agreement with Cherry Country Café and Gift Shop, Inc.
- G. Reading of Communications:
 - 1. MDOT passenger statistics report.

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2. Thank you note from TART Trails.

H. Reports of Standing Committees:

1. Report of the Building and Grounds Committee meeting of August 3, 2021.

I. Reports of Special Committees: None

J. Unfinished Business: None

K. New Business:

1. Approval of Federal Grant Agreement 3-26-0094-049-2021. (Memo No. 25-21)

2. Request by MDHHS for COVID-19 vaccinations in airline terminal and extension of agreement. (Memo No. 26-21)

L. Reports of Airport Director:

1. Review of Activities Report No. 08-21.

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