

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
November 16, 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 October 26, 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 Authority motion without discussion. Any member of the Authority, 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 Authority action adopting the Consent Calendar.

- 1. Receive and File: None
- 2. Approvals:
 - a. Resolution No. 2021 - 28 to accept and approve NRAA Purchasing Policy.
 - b. Resolution No. 2021 – 29 to accept and approve Freedom of Information Procedures and Guidelines (FOIA) Policy.

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:

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1. Consultation with Sondee, Racine, and Doren, PLC regarding trial strategy in connection with Northwestern Regional Airport Commission vs. Sarsys – ASFT, Inc., United States District Court for the Western District of Michigan, SD (Case No. 1:21-cv-891) (possible closed session).

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 09-21.
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 Northwest Regional Airport Authority 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 NRAA. Individuals with disabilities requiring auxiliary aids or services should contact the NRAA by writing or calling the following:

Northwest Regional Airport Authority
Airport Administration Office
727 Fly Don't Drive
Traverse City, MI 49686
(231) 947-2250, option 0