

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
March 22, 2022
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 February 22, 2022.

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. 2022-16 to approve the NRAA Capitalization Policy
 - b. Resolution No. 2022-17 to approve Gosling Czubak Proposal for NRAA Due Care Plan
 - c. Resolution No. 2022-18 to approve extension of PFAS Testing Grant Amendment
 - d. Resolution No. 2022-19 to approve Change Order No. 1 and 2 on the 718 Duell Road Demolition with Bolle Contracting, LLC
 - e. Resolution No. 2022-20 to approve Wolpert Proposal for Independent Fee Estimate (IFE) Services
 - f. Resolution No. 2022- 21 to approve Mead & Hunt Retainer Contract Amendment for Electrical Engineering support of TSA Checkpoint Lane Addition.

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G. Reading of Communications:

1. MDOT passenger statistics report.
2. Presentation of service plaque to Mike Coco.

H. Reports of Standing Committees:

1. Report of the Zoning Board Meeting of February 23, 2022.
2. Report of the Building and Grounds Committee Meeting of March 7, 2022.
3. Report of the Building and Grounds Committee Meeting of March 22, 2022.

I. Reports of Special Committees: None

J. Unfinished Business: None

K. New Business:

1. Resolution No. 2022-22 to award of Bid for Janitorial Services
2. Resolution No. 2022-23 to assign request to assign agreement for airport access from Fratelli Investment Holdings to Delta 2 LLC

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 03-22.
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

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The following Authority members will be present remotely:

Tom Kern tom.kern@tvcairport.com

You may submit any comments that you have prior to the close of the public hearing and meetings to the following address:

Northwest Regional Airport Authority

727 Fly Don't Drive

Traverse City, MI 49686

Email: admin@tvcairport.com

Any written public comments received by mail or email prior to the close of the meeting will be read into the record.

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