

NORTHWEST REGIONAL AIRPORT AUTHORITY  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
April 26, 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 March 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. 2022-27 to approve License & Operating Agreement with STS Line Maintenance.
  - b. Resolution No. 2022-28 to approve 20-year Airport Property Lease renewal for Duane Kalember.
  - c. Resolution No. 2022-29 to approve Operating Agreement with Skyward Powered Paragliding, LLC to conduct a paragliding club on Airport.

G. Reading of Communications:

- 1. MDOT passenger statistics report.

H. Reports of Standing Committees:

- 1. Report of the Zoning Board Meeting of March 23, 2022.
- 2. Report of the Building and Grounds Committee Meeting of April 11, 2022.
- 3. Report of the Executive Committee Meeting of April 18, 2022

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- I. Reports of Special Committees: None
- J. Unfinished Business: None
- K. New Business:
  - 1. Resolution No. 2022-30 to approve execution of First Amendment to Amended and Restated Airport Ground Lease (FBO Facility – Main Office and Hangar Facility) with Avflight.
  - 2. Resolution No. 2022-31 to award Obstruction Removal Phase 2 construction contact to M&M Excavating.
  - 3. Resolution No. 2022-32 to approve Obstruction Removal Phase 2 construction administration amendment to Prein&Newhof.
- L. Reports of Chief Executive Officer:
  - 1. Review of Activities Report No. 04-22
  - 2. Review of Strategic Initiatives and Objectives – Quarterly Report
  - 3. Review of Operations Report.
  - 4. Review of Accounts Receivable Report.
  - 5. 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