

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
May 24, 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 April 26, 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. 2022-33 to approve BATA Operating Agreement Renewal.
 - b. Resolution No. 2022-34 to approve Mitel Phone System Upgrade.
 - c. Resolution No. 2022-35 to approve Retainer Contract for On-Call Engineering Services to Prein&Newhof.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. General Aviation Social Event / Study Session - June 10, 2022, 4 p.m.-7 p.m.

H. Reports of Standing Committees:

- 1. Report of the Zoning Board Meeting of April 27, 2022.

I. Reports of Special Committees: None

J. Unfinished Business: None

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K. New Business:

1. Resolution No. 2022-36 to approve Traverse Connect Cooperative Marketing Proposal.
2. Resolution No. 2022-37 to approve Land Easement with Grand Traverse Container.
3. Resolution No. 2022-38 to approve Selection of Mead & Hunt for Airport Planning and NEPA Environmental Services.
4. Resolution No. 2022-39 to approve Local USO Program.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 05-22
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

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