

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
June 28, 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 May 24, 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. 2022-42 to approve Remain Overnight (RON) Expansion Phase 1 and 2 Design contract to Mead & Hunt.
 - b. Resolution No. 2022-43 to approve the General Services Administration (GSA) Lease Agreement.
 - c. Resolution No. 2022-44 to approve the STS Line Maintenance Lease Agreement.
 - d. Report of the Zoning Board Meeting of May 25, 2022.

G. Reading of Communications:

- 1. MDOT passenger statistics report.

H. Reports of Standing Committees:

- 1. Report of the Finance Committee Meeting of June 22, 2022.
- 2. Report of the Building and Grounds Committee Meeting of June 24, 2022.

I. Reports of Special Committees: None

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J. Unfinished Business: None

K. New Business:

1. Resolution No. 2022-45 to approve Federal Grant Agreement 3-26-0094-053-2022.
2. Presentation by Airport Attorney Regarding Boardmanship.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 06-22
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