

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
July 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 June 28, 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. 2022-47 to approve On-Call Planning and Environmental Services Agreement with Mead & Hunt.
 - b. Resolution 2022-48 to approve the Third Amendment to Amended and Restated Lease and Operating Agreement with Cherry Country Café Inc.
 - c. Report of the Zoning Board Meeting of June 29, 2022.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. 14 CFR Part 139 Letter from FAA regarding annual inspection.
- 3. Email from Warren Call of Traverse Connect.

H. Reports of Standing Committees: None

I. Reports of Special Committees: None

NRAA Regular Meeting Agenda

June 28, 2022

Page 2

J. Unfinished Business:

1. General Aviation Event Memo from CFO Mark Bishop.

K. New Business:

1. Resolution 2022-49 to approve Declaration of Restrictive Covenant.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 07-22
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