

NORTHWEST REGIONAL AIRPORT AUTHORITY  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
August 23, 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 July 26, 2022.
  - 2. Meeting Minutes of Special Meeting of August 9, 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
- 3. Approvals:
  - a. Resolution No. 2022-50 to approve Task Order #4 With Mead & Hunt for Terminal Project Scoping and Updated Estimates.
  - b. Resolution No. 2022-51 to approve Change Order #1 with Elmer's Crane & Dozer for Long-Term Parking Lot Expansion.
  - c. Report of the Zoning Board Meeting of July 27, 2022.
- G. Reading of Communications:
  - 1. MDOT passenger statistics report.
  - 2. Presentation of Airport Emergency Plan.
  - 3. Customer Service Survey.
- H. Reports of Standing Committees: None
- I. Reports of Special Committees: None

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J. Unfinished Business:

1. Airport Owned Hangar Waitlist Policy

K. New Business:

1. Resolution No. 2022-52 introducing the proposed ordinance to adopt the Codified Rules, Regulations and Ordinances of the Northwest Regional Airport Authority for the Cherry Capital Airport Traverse City, Michigan.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 08-22
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