

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
October 25, 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 September 27, 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. Report of the Zoning Board Meeting of September 28, 2022.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. 2022 NRAA Annual Report.

H. Reports of Standing Committees: None.

I. Reports of Special Committees: None

J. Unfinished Business:

- 1. Continue Public Hearing on Rules and Regulations.

K. New Business: None.

- 1. Resolution No. 2022-61 to approve contract with C&S Companies for FY2023 Grant Application & Procurement for ZEV Vehicles.

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2. Discussion of CEO's Annual Evaluation and Goals.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 10-22

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