

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
January 30, 2023
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 December 13, 2023.

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. 2023-05 to approve Obstruction Removal Phase 2 - Change Orders #1 & #2 with M&M Excavation.
 - b. Resolution No. 2023-06 to approve City of Traverse City Snow Storage License.
 - c. Resolution No. 2023-07 to approve C&S Engineers AIP Supplemental Grant Support.
 - d. Resolution No. 2023-08 to approve Network Upgrade proposal with Windemuller Electric.
 - e. Resolution No. 2023-09 to approve Retainer Contract with Prein & Newhof for On-Call Engineering services.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. FAA CertAlert
- 3. Letter from Mark Bishop to Polly Cairns

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H. Reports of Standing Committees: None

I. Reports of Special Committees: None

J. Unfinished Business:

1. Resolution No. 2023-10 to enact Chapter 900 Zoning Ordinance of the Codified Rules and Regulations.
2. Resolution No. 2023-11 to enact the Codified Rules, Regulations and Ordinances, Chapters 100 to 800, of the Northwest Regional Airport Authority for the Cherry Capital Airport Traverse City, Michigan.
3. Resolution No. 2023-12 to enact Customer Facility Charge (CFC) Ordinance.

K. New Business:

1. Resolution No. 2023-13 to approve FAA Reimbursable Agreement for the Runway 10 ILS Interlock.
2. Resolution No. 2023-14 to approve Single-Source Non-competitive Procurement of ILS - 420 Equipment from Thales.
3. Resolution No. 2023-15 approve the consolidation of all current Avflight Traverse City Corporation leases into one (50) year term lease.
4. Resolution No. 2023-16 to approve a (50) year term airport ground lease with Avflight Traverse City Realty Corporation for their facility located at 1100 Airport Access Rd.
5. Resolution No. 2023-17 to approve Contract Amendment for Construction Administration Services with Prein & Newhof for Obstruction Removal Phase 3.
6. Resolution No. 2023-18 to approve M&M Excavating Contract for RON Expansion Project.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 01-23
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