

NORTHWEST REGIONAL AIRPORT AUTHORITY  
CHERRY CAPITAL AIRPORT  
REGULAR MEETING  
**AGENDA**  
February 28, 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 the Annual Meeting of January 30, 2023.
  - 2. Meeting Minutes of the Regular Meeting of January 30, 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. Meeting Minutes of the Zoning Board Meeting of January 31, 2023.
  - b. Resolution No. 2023-21 to approve Operating Agreement with Tango Zulu Aviation, LLC.
- G. Reading of Communications:
  - 1. MDOT passenger statistics report.
  - 2. Committee Assignments
  - 3. Susan Wilcox-Olson, Marketing Presentation
- H. Reports of Standing Committees: None
- I. Reports of Special Committees: None

J. Unfinished Business:

1. Resolution No. 2023-22 to introduce the amendment of the Northwest Regional Airport Authority Codified Rules and Regulations and Ordinances Chapters 100 through 800 by adding new Chapters 900 and 1000.

K. New Business:

1. Resolution No. 2023-23 to request by Chief Executive Officer for State Grant for ARFF Training.
2. Resolution No. 2023-24 to approve Contract Amendment for Construction Administration Services with Mead & Hunt for Remain Overnight (RON) Apron Expansion.
3. Resolution No. 2023-25 to approve Contract for Design & Construction Administration Services with Prein & Newhof for 721 Duell Road Demolition.
4. Resolution No. 2023-26 to approve proposal for Access Control System Pilot Program with SecurAlarm.

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