

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
March 20, 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 Regular Meeting of February 28, 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 March 1, 2023.
 - b. Resolution No. 2023-35 to add Resolution No. 2022-77 to item H. 2.a approving the 2023 budget at the December 13, 2022, regular meeting of the Northwest Regional Airport Authority.
 - c. Resolution No. 2023-36 to add Resolution No. 2022-78 to item H. 2. b approving the 2023 TVC Rate Tables at the December 13, 2022, regular meeting of the Northwest Regional Airport Authority.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. Traverse Connect Update – Warren Call
- 3. Presentation of Special Recognition – Life Saving Award.

H. Reports of Standing Committees:

- 1. Report of the Finance Committee Meeting of March 15, 2023

NRAA Regular Meeting Agenda

March 20, 2023

Page 2

2. Report of the Building and Grounds Committee Meeting of March 20, 2023.
- I. Reports of Special Committees: None
 - J. Unfinished Business:
 1. Resolution No. 2023-37 to enact 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. 2023-38 to approve change order for Leaking UST Facility Closure Edits with Gosling Czubak.
 - L. Reports of Chief Executive Officer:
 1. Review of Activities Report No. 03-23
 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