

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
April 25, 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 March 20, 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. 2023-39 to approve Strategic Planning agreement with Steven Baldwin Associates.

G. Reading of Communications:

- 1. MDOT passenger statistics report.
- 2. Letter to Representative Betsy Coffia regarding Public Act 152.
- 3. Presentation by Robert Carson, Regional Director Community Development, regarding the development of the Traverse City Garfield Urban Area Metropolitan Planning Organization (MPO).
- 4. Presentation by Ron Lemcool regarding new ordering options for the Café.

H. Reports of Standing Committees: None.

I. Reports of Special Committees: None.

J. Unfinished Business: None.

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K. New Business:

1. Resolution No. 2023-40 to introduce an Ordinance Amending Subsection 100.2, Section 100.2 P and Section 600.3 of the Codified Rules, Regulations and Ordinances.
2. Resolution No. 2023-41 to approve Concession and Service Facility Agreements for On-Airport Rent-A-Cars (RAC).
3. Resolution No. 2023-42 to approve the execution of the MDOT Sponsor Contract and the Federal Grant Agreement 3-26-0094-5423 – Airport Improvement Grant (BIL AIG) for Terminal Apron Expansion.
4. Resolution No. 2023-43 to approve the execution of Delta 2, LLC Airport Ground Lease for Apron Construction.
5. Calendar update for NRAA Regular Board Meeting May 23, 2023, 3:00 p.m. location to be at the Delta 2 Hangar located at 2640 Aero Park Dr. Traverse City, MI 49686
6. Consideration of trial and settlement strategy in the matter of Northwest Regional Airport Authority v. SARSYS-ASFT, Inc. United States District Court, Western District of Michigan, Case No.: 1:21-cv-00891-PLM-PJG (Possible Closed Session).

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 04-23
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