

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
May 23, 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 April 25, 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. Calendar update for the June NRAA Regular Board Meeting to be held on Thursday June 29, 2023, at 3:00 p.m.
 - b. Meeting Minutes of the Zoning Board Meeting of April 26, 2023.

G. Reading of Communications:

- 1. Presentation of NRAA special recognition of Bill Birch for 50 years of service.

H. Reports of Standing Committees: None.

I. Reports of Special Committees: None.

J. Unfinished Business:

- 1. Resolution No. 2023-44 to approve an Ordinance Amending Subsection 100.2, Section 100.2 P and Section 600.3 of the Codified Rules, Regulations and Ordinances.

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K. New Business:

1. Resolution No. 2023-45 to approve Index C Aircraft Rescue and Firefighting (ARFF) Service Agreement with Pro-Tec Fire Services.
2. Resolution No. 2023-46 to approve to use Public Interest provision under the NRAA Procurement Policy for Transactions over \$15,000 and Sealed Bids Competitive Bidding Procedures for Runway 10 ILS System Acquisition and Installation.
3. Resolution No. 2023-47 to approve for consent of sublease between 45 North Aviation, LLC and My Flight Tours, LLC.
4. Resolution No. 2023-48 to approve Operating Agreement with My Flight Tours, LLC.
5. Resolution No. 2023-49 to participate in intermunicipality committee formed under Michigan Public Act 200 of 1957 for Purposes of Transportation Planning in the Traverse City Study Area.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 05-23
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