

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
June 29, 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 May 23, 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. 2023-50 for Board concurrence of the execution of purchase order with Marsh Cable & Connectors for ILS cable.
 - b. Resolution No. 2023-51 for Board concurrence of the execution of purchase order with Advanced Concrete Products for concrete castings.
 - c. Resolution No. 2023-52 for Board concurrence of the execution of purchase order with ETNA Supply for electrical and communication structure castings.
 - d. Resolution No. 2023-53 for Board concurrence of the execution of Non-Federal Reimbursable Agreement #AJF-ON-AAC-23-005988 with the DOT/FAA for flight check to certify new the ILS on Runway 10.

G. Reading of Communications:

- 1. MDOT Passenger Statistics Report.
- 2. FAA FAR Part 139 Certification Inspection.

H. Reports of Standing Committees:

NRAA Regular Meeting Agenda

June 29, 2023

Page 2

1. Report of the Finance Committee Meeting of June 15, 2023.
- I. Reports of Special Committees: None.
- J. Unfinished Business: None.
- K. New Business:
 1. Resolution No. 2023-54 to approve agreement with JJ Protective Services, dba Pro Tec Fire Services (PRO-TEC) for Firefighting Services at the Cherry Capital Airport.
 2. Resolution No. 2023-55 to approve Operating Agreement with Turo Inc.
 3. Resolution No. 2023-56 to approve Operating and License Agreement with Dan's Airport Transportation.
 4. Resolution No. 2023-57 to approve Golden Coast Connoisseur/45 North Special Event on August 17, 2023.
- L. Reports of Chief Executive Officer:
 1. Review of Activities Report No. 06-23
 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