

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
August 22, 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 July 25, 2023.
 - 2. Meeting Minutes of the Special Meeting of August 21, 2023.
 - 3. Meeting Minutes of the Special Meeting of August 22, 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. 2023-65 to approve Expenditure for Snow Blower 18 Transfer Case.
 - b. Resolution No. 2023-66 to Assign Lease Agreement from Ken Stevenson to 3rd Coast Air, LLC.
- G. Reading of Communications: None
- H. Reports of Standing Committees: None.
- I. Reports of Special Committees: None.
- J. Unfinished Business: None.
- K. New Business:
 - 1. Resolution No. 2023-67 to approve execution of Notice of Recission of Land and Resource Use Restrictions.

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2. Resolution No. 2023-68 for the execution of (1) the MDOT Sponsor Contract and (2) the Federal Grant Agreement 3-26-0094-5523 – Airport Terminal Program Grant (BIL ATP) for Terminal Rehabilitation – Replace 3 Boarding Bridges.
3. Resolution No. 2023-69 to award the construction contract to Hallmark Construction for Terminal Rehabilitation – Replace 3 Boarding Bridges.
4. Resolution No. 2023-70 to approve contract amendment for Construction Administration with Mead & Hunt for the Terminal Rehabilitation – Replace 3 Boarding Bridges Project.
5. Resolution No. 2023-71 to approve Traverse Connect Cooperative Marketing Proposal.
6. Resolution No. 2023-72 to approve contract amendment for Construction Administration with Prein&Newhof for the Runway 10 ILS Project.
7. Resolution No. 2023-73 to approve Obstruction Removal Phase 3 - Change Order #1 with Elmers Crane and Dozer.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 08-23
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