

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
November 14, 2023
3:00 P.M.

Mission Statement:

The Northwest Regional Airport Authority strives to be a major driver of economic growth in Northern Michigan,
by providing world-class service to build prosperity.

Vision Statement:

The Cherry Capital Airport is to be the airport of choice for all residents and visitors of Northwest Michigan.

- 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 October 24, 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. 2023-87 to approve the purchase of Self-Contained Breathing Apparatus' (SCBA) for Airport Fire Trucks from West Shore Fire.
 - b. Resolution No. 2023-88 to publish Ordinance Amending Subsection 100.2, Section 100.2 P and to add a definition of Peer-to-Peer vehicle sharing and Peer-to-Peer vehicle sharing program and amending Sections 600.3.5 and 600.3.6 of the Codified Rules, Regulations and Ordinances.

G. Reading of Communications:

- 1. MDOT Passenger Statistics Report.
- 2. Strategic Plan 2024-2027.

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- H. Reports of Standing Committees: None.
- I. Reports of Special Committees: None.
- J. Unfinished Business: None.
- K. New Business:
 - 1. Resolution No. 2023-89 to approve contract for Terminal Expansion Financial Planning Services with Mead & Hunt.
 - 2. Resolution No. 2023-90 to approve contract for Roofing Rehabilitation Design with Mead & Hunt.
 - 3. Resolution No. 2023-91 to Execute Small Communities Air Service Development Program Grant.
- L. Reports of Chief Executive Officer:
 - 1. Review of Activities Report No. 11-23
 - 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