

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
August 27, 2024
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 Special Meeting of July 17, 2024.
 - 2. Meeting Minutes of the Special Meeting of August 19, 2024.

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. 2024-70 to approve Community Engagement Service Agreement with KCG Consulting.
 - b. Resolution No. 2024-71 to approve Passenger Boarding Bridge Replacement: Change Orders #3 & #4 – Door Modification & Baggage Carts.
 - c. Resolution No. 2024-72 to approve a Request to Assign Airport Ground Lease and Party Wall Agreement from Jim Anderson to Jon Yanover.

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G. Reading of Communications:

1. Traverse City Pit Spitters presentation to Wings of Mercy.
2. Letter from Governor Whitmer.
3. MDOT Passenger Statistics Report.

H. Reports of Standing Committees:

1. Meeting Minutes of the Building and Grounds Committee Meeting of August 7, 2024.

I. Reports of Special Committees: None.

J. Unfinished Business: None.

K. New Business:

1. Resolution No. 2024-73 to Introduce Amendments to Subsection 100.2 and Chapter 200 of the Codified Rules, Regulations, and Ordinances and the Airport Parking Zone Map.
2. Resolution No. 2024-74 to Authorize Executive Committee to approve Engagement of Law Firm Selected by Airport AFFF MDL Coalition as Counsel in the Aqueous Film-Forming Foams (AFFF) Products Liability Litigation MDL No. 2873 (the “MDL”).
3. Resolution No. 2024-75 to waive the competitive bidding requirement and approve the Security Officer Services Contract with Elite Security Group, LLC for armed and unarmed guards at the Cherry Capital Airport.
4. Resolution No. 2024-76 to award Former Harbour Air Facility Soil Removal Action to Pitsch Companies.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 08-24
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