

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
January 21, 2025
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 December 17, 2024.
 - 2. Meeting Minutes of the Regular Meeting Closed Session of December 17, 2024.
 - 3. Meeting Minutes of the Special Meeting of December 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:

Resolution No. 2025-07 to Introduce Ordinance Approving the Editing and Inclusion of Certain Ordinances as part of the Northwest Regional Airport Authority Codified Rules, Regulations, and Ordinances.

G. Reading of Communications:

Presentation of the 'Flybrary' in partnership with Traverse Area District Library.

H. Reports of Standing Committees: None.

I. Reports of Special Committees: None.

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J. Unfinished Business: None.

K. New Business:

1. Resolution No. 2025-08 to approve License and Operating Agreements with Giving Wings Aviation, LLC and SkyDive TC LLC.
2. Resolution No. 2025-09 to approve a State of Michigan Blanket Resolution.
3. Resolution No. 2024-10 to approve Airline Service Incentive Waivers for jetBlue Airways.
4. Resolution No. 2024-11 to approve the External Auditor Services contract with the firm of Dennis, Gartland & Niergarth for providing External Auditor Services for fiscal years 2024, 2025 and 2026.
5. Resolution No. 2025-12 to approve Task Order #6: Parking Plan Study with Mead & Hunt.
6. Resolution No. 2025-13 Introduction of Amendments to Bylaws.
7. Resolution No. 2025-14 to approve of Purchase Order for Redundant Server Project with Windemuller.

L. Reports of Chief Executive Officer:

1. Review of Activities Report No. 01-25
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