

NORTHWESTERN REGIONAL AIRPORT COMMISSION
CHERRY CAPITAL AIRPORT
REGULAR MEETING
AGENDA
June 27, 2017
3:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Review and Approval of the Agenda
- D. Public Comment
- E. Reading and Approving Previous Meeting Minutes:
 - 1. Meeting minutes of regular meeting of May 23, 2017.
 - 2. Meeting minutes of special meeting of June 13, 2017.
- F. Reading of Communications:
 - 1. MDOT Passenger Statistic Report for May 2017.
 - 2. Presentation by Stephanie Ward, Mead & Hunt, on Community Benefit Assessment – MDOT.
- G. Reports of Standing Committees: None
- H. Reports of Special Committees: None
- I. Unfinished Business: None
- J. New Business:
 - 1. Request to reaffirm consent to assignment of lease from Gutenberg Land Company to Robert Goff. (Memo No. 19-17)
 - 2. Request to approve Mead & Hunt recommendation for award of bid for snow removal equipment. (Memo No. 20-17)
 - 3. Request to approve Amendment #2 to Primary Airport Services agreement. (Memo No. 21-17)
 - 4. Request to approve renewal of permit/operating agreement for Bay Area Transportation Authority (BATA). (Memo No. 22-17)

5. Request to approve Smith Haughey Rice & Roegge Amendment No. 1 to add phase 2 – 19 additional properties to land acquisition services contract on the Runway 10 project. (Memo No. 23-17)
 6. Request to approve Mead & Hunt Amendment No. 1 to add phase 2 – 19 additional properties to easement acquisition services contract on the Runway 10 project. (Memo No. 24-17)
 7. Request to approve Prein & Newhof Amendment No. 1 to design engineering contract for Runway 10 and associated projects to provide construction phase services. (Memo No. 25-17)
 8. Request by Giving Wings/Denton Farms to host Traverse City Business News Recess event. (Memo No. 26-17)
- K. Reports of Airport Director:
1. Review of Activities Report 6-17
 2. Review of Operations Report
 3. Review of Accounts Receivable Report
- L. Public Comment
- M. Commissioner Comment
- N. Adjournment

The Northwestern Regional Airport Commission 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 NRAC. Individuals with disabilities requiring auxiliary aids or services should contact the NRAC by writing or calling the following:

Northwestern Regional Airport Commission
Airport Administration Office
727 Fly Don't Drive
Traverse City, MI 49686
(231) 947-2250, option 0