NORTHWEST REGIONAL AIRPORT AUTHORITY
Cherry Capital Airport
MEETING NOTICE

Annual/Regular Meeting
Date: February 23, 2021
Time: following 3:00 NRAC meeting
4:00 p.m.

Due to Coronavirus Outbreak and in the Interest of the Public Health, Safety and Welfare,
Meeting to be Held Remotely. There will be no physical location for this meeting.

MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE MEETING AS
FOLLOWS:

Computer, tablet or smartphone: https://global.gotomeeting.com/join/215382749
Phone: 1 (872) 240-3311; access code: 215-382-749

**In order to facilitate access to the remote meeting, the NRAA will reimburse any member of
the public who is charged by their phone provider for calling into this meeting in the amount of
the actual charge for the call upon presentation of a bill to the NRAA demonstrating an itemized
charge for the call. This does not apply to members of the public who have unlimited calling
plans through their phone provider. **

Members of the NRAA may be contacted by members of the public as follows to provide input or
ask questions on any business that will come before the NRAA at this meeting:

Mike Coco           mike.coco@tvcairport.com
Doug DeYoung       doug.deyoung@tvcairport.com
Rob Hentschel      rob.hentschel@tvcairport.com
Tom Kern           tom.kern@tvcairport.com
Steve Plamondon    steve.plamondon@tvcairport.com
Dave Rapson       david.rapson@tvcairport.com
Debra Rushton     debra.rushton@tvcairport.com
William Bunek     wbunek@co.leelanau.mi.us
Paul Beachnau      paul@gaylordmichigan.net

In addition, you may submit any comments that you have prior to the close of the public hearing
and meetings to the following address:

Northwest Regional Airport Authority
727 Fly Don’t Drive
Traverse City, MI 49686
Email: admin@tvcairport.com

Any written public comments received by mail or email prior to the close of the meeting will be
read into the record.
AGENDA

A. Roll Call

B. Review and Approval of the Agenda

C. Public Comment on Items on the Agenda

D. Reading and Approving Previous Meeting Minutes: None

E. Reading of Communications:
   1. TVC Airport Governance Transition Schedule

F. Reports of Standing Committees: None

G. Reports of Special Committees: None

H. Unfinished Business: None

I. New Business:
   2. Selection of general counsel and labor counsel.
   3. Selection of depositories for NRAA funds.
   4. Designation of administrative authority to sign checks and drafts on behalf of NRAA.
   5. Calendar for NRAA regular meeting dates for 2021.
   6. Adoption of Traverse City Record-Eagle and airport website (www.tvairport.com) as official publications for public notices.
   7. Bylaws of the Northwest Regional Airport Authority.

J. Reports of the Chief Executive Officer: None

K. General Public Comment
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 Northwest Regional Airport Authority by emailing, 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
Email: admin@tvcairport.com