

**NORTHWESTERN REGIONAL AIRPORT COMMISSION
Cherry Capital Airport
MEETING NOTICE**

**Regular Meeting
Date: June 30, 2020
Time: 3:00 p.m.**

Consistent with Executive Order 2020-42 whereby the Governor directed that residents remain at home or in their place of residence to the maximum extent feasible, all meetings of the NRAC or its committees will be held remotely. There will be no physical location for the meeting.

Meeting to be Held Remotely due to Coronavirus Outbreak and in the Interest of the Public Health, Safety, and Welfare

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

Computer, tablet or smartphone: <https://global.gotomeeting.com/join/427545845>

Phone: 1 (312) 757-3121; access code: 427-545-845

**In order to facilitate access to the remote meeting, the NRAC 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 NRAC 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 NRAC may be contacted by members of the public as follows to provide input or ask questions on any business that will come before the NRAC at this meeting:

Dan Ahrns	dan.ahrns@tvairport.com
Mike Coco	mike.coco@tvairport.com
Doug DeYoung	doug.deyoung@tvairport.com
Rob Hentschel	rob.hentschel@tvairport.com
Tom Kern	tom.kern@tvairport.com
Steve Plamondon	steve.plamondon@tvairport.com
Debra Rushton	debra.rushton@tvairport.com

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

Northwestern Regional Airport Commission
727 Fly Don't Drive
Traverse City, MI 49686
Email: admin@tvairport.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
- D. Reading and Approving Previous Meeting Minutes:
 - 1. Meeting minutes of regular meeting of May 26, 2020.
- E. Reading of Communications:
 - 1. MDOT passenger statistic report.
- F. Reports of Standing Committees:
 - 1. Report of the Finance Committee meeting of June 24, 2020.
- G. Reports of Special Committees: None
- H. Unfinished Business: None
- I. New Business:
 - 1. Request from Dixie Roethlisberger to assign Lease and Party Wall Agreement and exercise option to renew. (Memo No. 28-20)
 - 2. Request to approve agreement with City of Traverse City for firefighting services. (Memo No. 29-20)
- J. Reports of Airport Director:
 - 1. Review of Activities Report No. 06-20.
 - 2. Review of Operations Report.
 - 3. Review of Accounts Receivable Report.
 - 4. Review of Budget Report.

- K. Public Comment
- L. Commissioner Comment
- M. 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 Northwestern Regional Airport Commission by emailing, 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
Email: admin@tvcairport.com