

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

**Regular Meeting
Date: September 29, 2020
Time: 3:00 p.m.**

Consistent with Executive Order 2020-129 whereby the Governor authorized the temporary suspension of rules and procedures relating to physical presence at meetings and hearings of public bodies and other governmental entities in Michigan and Executive Order 2020-110 whereby the Governor directed that any work that can be done remotely should be performed remotely, meetings of the NRAC or its committees will be held remotely when possible. There will be no physical location for the meeting.

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

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

Computer, tablet or smartphone: <https://global.gotomeeting.com/join/860908173>

Phone: 1 (408) 650-3123; access code: 860-908-173

**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 August 18, 2020.
 - 2. Meeting minutes of special meeting of August 25, 2020.
 - 3. Meeting minutes of special meeting of September 8, 2020.
- E. Reading of Communications:
 - 1. MDOT passenger statistics report.
 - 2. Letter received from Federal Aviation Administration.
 - 3. Letter received from Governor Whitmer reappointing Airport Director to UAS Taskforce.
- F. Reports of Standing Committees: None
- G. Reports of Special Committees:
 - 1. Report of the Airport Governance Advisory Committee meeting of September 2, 2020.
- H. Unfinished Business: None
- I. New Business:
 - 1. Request to approve Conflict Waiver Letter from Warner, Norcross & Judd. (Memo No. 40-20)
 - 2. Request by 45 North Real Estate, LLC for Amended and Restated Airport Ground Lease and Consent to Mortgage. (Memo No. 41-20)

3. Request to approve proposal for airport terminal conference room remodel. (Memo No. 42-20)
 4. Consideration of the voluntary acquisition of 723 Duell Road, which is located within the RPZ for Runway 36 (possible closed session). (Memo No. 43-20)
- J. Reports of Airport Director:
1. Review of Activities Report No. 09-20.
 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