

**NORTHWESTERN REGIONAL AIRPORT COMMISSION**

**Finance Committee**

**MEETING NOTICE**

**Date: December 10, 2020**

**Time: 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/308713941>

Phone: 1 (646) 749-3122; access code: 308-713-941

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

Tom Kern	<a href="mailto:tom.kern@tvairport.com">tom.kern@tvairport.com</a>
Dan Ahrns	<a href="mailto:dan.ahrns@tvairport.com">dan.ahrns@tvairport.com</a>
Steve Plamondon	<a href="mailto:steve.plamondon@tvairport.com">steve.plamondon@tvairport.com</a>

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](mailto: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**

1. Roll Call
2. Public Comment
3. Reading and Approving Previous Meeting Minutes:
  - a. Meeting minutes of December 19, 2019.
  - b. Meeting minutes of March 24, 2020.
  - c. Meeting minutes of April 23, 2020.
  - d. Meeting minutes of June 24, 2020.
  - e. Meeting minutes of October 22, 2020.
4. Request to retain additional counsel in the Hertz bankruptcy matter.
5. Abatement of Minimum Annual Guarantee (MAG) – rental cars.
6. Review of proposed 2021 Budget.
7. Public Comment
8. 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](mailto:admin@tvcairport.com)