

NORTHWESTERN REGIONAL AIRPORT COMMISSION  
CHERRY CAPITAL AIRPORT  
ORGANIZATIONAL MEETING  
**MINUTES**  
January 28, 2020  
2:30 P.M.

A. Pledge of Allegiance

B. Roll Call:

Present	Chairman	Doug DeYoung
	Commissioners	Dan Ahrns, Mike Coco, Rob Hentschel, Steve Plamondon, Debra Rushton
	Secretary	Kevin Klein
	Counsel	Karrie Zeits
	Others	Dan Sal, Luanne Zak, Heather Sexton
	Absent	Tom Kern (excused)

The Chairman called the meeting to order at 2:30 p.m. The Secretary called the roll and advised there was a quorum present.

C. Review and Approval of the Agenda:

It was moved by Commissioner Rushton and supported by Commissioner Hentschel to approve the agenda as presented. MOTION PASSED.

D. Public Comment: None

E. Election of Officers for 2020:

At this time, the Chairman turned the meeting over to the Secretary to conduct elections.

The floor was opened for nominations for Chairman for 2020. It was moved by Commissioner Hentschel and supported by Commissioner Rushton to elect Commissioner DeYoung as Chairman for 2020. Hearing no further nominations the Secretary closed the nominations. A roll call vote was taken: Ahrns-yes, Coco-yes, DeYoung-abstain, Hentschel-yes, Plamondon-yes, Rushton-yes. MOTION PASSED.

The floor was opened for nominations for Vice Chairman for 2020. It was moved by Commissioner Rushton and supported by Commissioner Coco to have Commissioner Kern and Commissioner Hentschel on the ballot for Vice Chairman for 2020. Hearing no further nominations the Secretary closed the nominations. A roll call vote to elect Commissioner Kern was taken: Ahrns-yes, Coco-no, DeYoung-yes, Hentschel-no, Plamondon-yes, Rushton-no; motion fails due to tie. A roll call vote to elect Commissioner Hentschel was taken: Ahrns-yes, Coco-yes, DeYoung-yes, Hentschel-yes, Plamondon-yes, Rushton-yes. MOTION PASSED.

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The floor was opened for nominations for Treasurer for 2020. It was moved by Commissioner Rushton and supported by Commissioner Plamondon to elect Commissioner Kern as Treasurer for 2020. Hearing no further nominations the Secretary closed the nominations. A roll call vote was taken: Ahrns-yes, Coco-yes, DeYoung-yes, Hentschel-yes, Plamondon-yes, Rushton-yes. MOTION PASSED.

The floor was opened for nominations for Secretary for 2020. It was moved by Commissioner Ahrns and supported by Commissioner Hentschel to elect the Airport Director, Kevin Klein, as Secretary for 2020. A roll call vote was taken: Ahrns-yes, Coco-yes, DeYoung-yes, Hentschel-yes, Plamondon-yes, Rushton-yes. MOTION PASSED.

At this time, the Secretary turned the meeting over to the Chairman, Commissioner DeYoung.

F. Selection of General Counsel and Labor Counsel:

The Commission reviewed proposals for 2020 general counsel and labor counsel. The Airport Director recommended NRAC approval of Karrie Zeits of Sondee, Racine & Doren as general counsel and Michael Alanson as labor counsel pursuant to their written proposals.

It was moved by Commissioner Hentschel and supported by Commissioner Rushton to approve Karrie Zeits of Sondee, Racine & Doren as general counsel. MOTION PASSED.

It was moved by Commissioner Ahrns and supported by Commissioner Plamondon to approve Michael Alanson as labor counsel. MOTION PASSED.

G. Selection of depositories for NRAC funds:

The Commission reviewed the selection of 2020 depositories for NRAC funds. They are as follows:

Chase	Honor Bank
Huntington National Bank	First Community Bank
PNC Bank	Independent Bank
Fifth Third Bank	TCF Bank (Chemical Bank)
The Bank of New York	State Savings Bank

It was moved by Commissioner Ahrns and supported by Commissioner Hentschel to approve all mentioned 2020 depositories for NRAC funds. MOTION PASSED.

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H. Calendar for NRAC regular meeting dates for 2020:

The Commission reviewed the 2020 Calendar of regular meetings for the NRAC.

Airport Director Klein indicated that Leelanau County Administrator, Chet Janik, requested that the March 17, 2020 meeting be held at 1:30 p.m. at the Leelanau County Government Center followed by a Joint Study Session at 3:00 p.m.

It was moved by Commissioner Plamondon and supported by Commissioner Ahns to approve the Calendar as amended. MOTION PASSED.

I. Adoption of the Traverse City Record-Eagle and airport website ([www.tvcairport.com](http://www.tvcairport.com)) as the official publications for public notices:

It was moved by Commissioner Hentschel and supported by Commissioner Rushton to approve the Traverse City Record-Eagle and the airport website ([www.tvcairport.com](http://www.tvcairport.com)) as the official publications for public notices. MOTION PASSED.

J. Public Comment: None

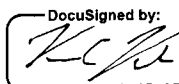
K. Commissioner Comment:

Commissioner Plamondon introduced himself.

L. Adjournment:

There being no further business to come before the Commission, the Chairman adjourned the meeting at 2:56 p.m.

Respectfully submitted,

DocuSigned by:  
  
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Kevin C. Klein, A.A.E.  
Secretary