

**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@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
Dave Rapson	david.rapson@tvairport.com
Debra Rushton	debra.rushton@tvairport.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@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 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:
 - 1. Election of NRAA officers for 2021.
 - 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.tvcairport.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

L. Member Comment

M. Adjournment

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