

**NORTHWEST REGIONAL AIRPORT AUTHORITY
Cherry Capital Airport
MEETING NOTICE**

**Annual Meeting
Date: January 25, 2022
Time: 2:30 p.m.**

AGENDA

- A. Roll Call
- B. Review and Approval of the Agenda
- C. Public Comment
- D. Election of NRAA officers for 2022.
- E. Oath of Office
- F. Acknowledgement of NRAA Code of Ethics and Conflict of Interest Policies
- G. Resolution No. 2022-01 to approve 2022 General Counsel and Labor Counsel of the NRAA.
- H. Resolution No. 2022-02 to approve depositories for NRAA funds 2022.
- I. Resolution No. 2022-03 to approve Amended Bylaws of the NRAA.
- J. Resolution No. 2022-04 to approve Calendar for NRAA regular meeting dates for 2022.
- K. Resolution No. 2022-05 to approve the Adoption of Traverse City Record-Eagle and airport website (www.tvcairport.com) as official publication for public notices.
- L. Public Comment
- M. Board Member Comment
- N. Adjournment

The following Authority members will be present remotely:

Tom Kern tom.kern@tvairport.com

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.

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 NRAA by writing or calling the following:

Northwest Regional Airport Authority
Cherry Capital Airport
Airport Administration Office
Traverse City, MI 49686
(231) 947-2250, Option 0