

NORTHWEST REGIONAL AIRPORT AUTHORITY  
CHERRY CAPITAL AIRPORT  
ANNUAL MEETING  
AGENDA  
January 30, 2024  
2:00 P.M.

- A. Pledge of Allegiance
- B. Roll Call
- C. Review and Approval of the Agenda
- D. Public Comment
- E. Oath of Office
- F. Election of NRAA officers for 2024
- G. Acknowledgement of NRAA Code of Ethics and Conflict of Interest Policies
- H. Resolution No. 2024-01 to approve 2024 Labor Relations Counsel of the NRAA.
- I. Resolution No. 2024-02 to approve depositories for NRAA funds 2024.
- J. Resolution No. 2024-03 to approve Calendar for NRAA regular meeting dates for 2024.
- K. Resolution No. 2024-04 to designate administrative authority to sign checks and drafts on behalf of the Authority.
- L. Resolution No. 2024-05 to approve the Adoption of Traverse City Record-Eagle and airport website ([www.tvairport.com](http://www.tvairport.com)) as official publication for public notices.
- M. Public Comment
- N. Board Member Comment
- O. Adjournment

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](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.

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