

NORTHWEST REGIONAL AIRPORT AUTHORITY
NOTICE OF
SPECIAL MEETING

July 17, 2024
2:00 P.M.

Location: **Turtle Creek Stadium, 333 Stadium Dr, Traverse City, MI 49685**

Mission Statement:

The Northwest Regional Airport Authority strives to be a major driver of economic growth in Northern Michigan, by providing world-class service to build prosperity.

Vision Statement:

The Cherry Capital Airport is to be the airport of choice for all residents and visitors of Northwest Michigan.

SPECIAL MEETING

Location: Turtle Creek Stadium – 2nd Floor Conference Room*

AGENDA

- A. Pledge of Allegiance
- B. Roll Call
- C. Review and Approval of the Agenda
- D. Public Comment on Items on the Agenda
- E. Reports of Standing Committees:
 - 1. Meeting Minutes of the Personnel Committee Meeting of July 11, 2024.
- F. Unfinished Business:
 - 1. Consideration of Minimum Revenue Guaranty Agreement with American Airlines for Service to Charlotte.
- G. New Business:
 - 1. Title VI Presentation– Ms. Lindsay Raymond.
 - 2. Consideration of Adoption of Community Participation Plan.
 - 3. Community Engagement Presentation – Tom Kern
 - 4. Strategic Dashboard Update.
 - 5. Discussion of changing 5 minutes of free parking to 15 minutes of free parking to help relieve curbside congestion.

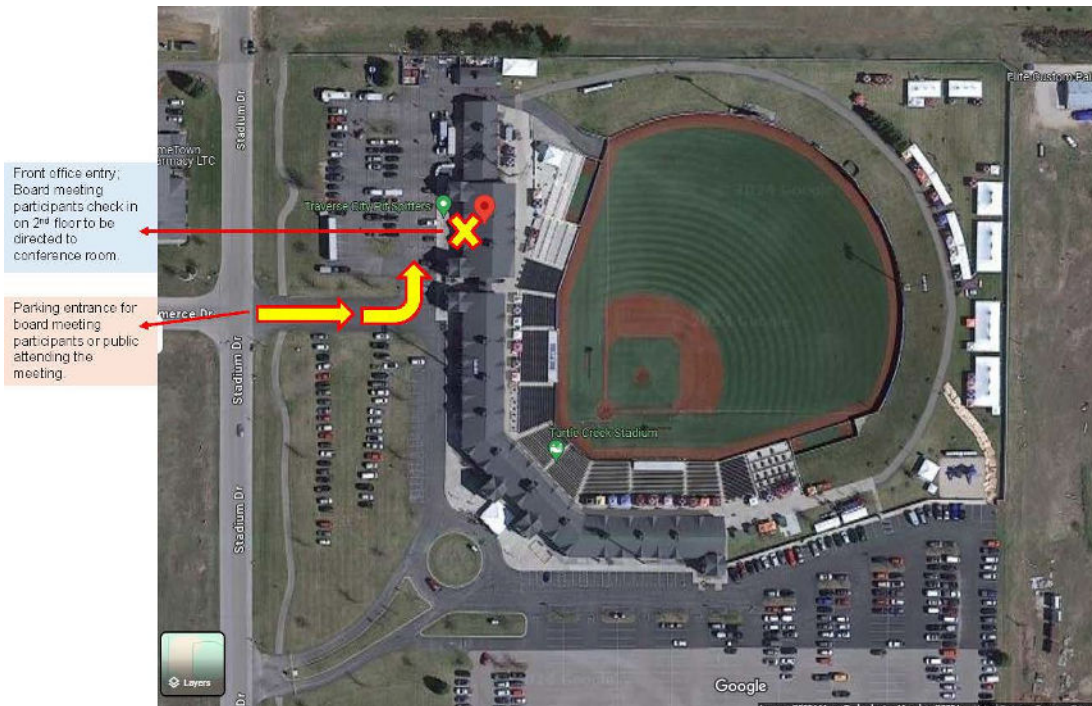
6. Resolution No. 2024-67 to award the equipment acquisition for CFME with Vehicle to Haliday Technologies.

7. Conflict of Interest / Ethics Policy

H. General Public Comment

I. Adjournment

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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
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