

LEELANAU COUNTY BOARD OF COMMISSIONERS
GRAND TRAVERSE COUNTY BOARD OF COMMISSIONERS
NORTHWEST REGIONAL AIRPORT AUTHORITY

JOINT SPECIAL MEETING
AGENDA

October 14, 2024
3:00 PM

Location: Cherry Capital Airport, Main 2nd Floor Conference Room, 727 Fly
Don't Drive, Traverse City, MI 49686

A. Pledge of Allegiance.

B. Roll Call - Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

C. Welcome Statements:

Chairman Ty Wessel – Leelanau County Welcome Statement
Chair Rob Hentschel – Grand Traverse County Welcome Statement
Chair Steve Plamondon – Northwest Regional Airport Authority

D. Review and Approval of the Agenda and Rules for Public Comment:

Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

E. Rules for Public Comment –

If you would like to provide comments during the meeting, you may provide for public comment at one of the two (2) public comment portions on the agenda. Each board will conduct public comment per their bylaws or rules relating to public comment. A member of the public may choose to speak either during their respective board public comment period or during another public comment period but shall not be permitted to speak more than one time per public comment agenda item. The public comment shall be taken in the following order:

Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

F. Public Comment on Items on the Agenda. *See rules and procedures above.*

Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

G. New Business:

1. Presentation of Terminal Expansion Project
 - a. Overview of the History of the Airport
 - b. Site Visit.
 - c. Project Presentation.
 - d. Terminal Financing Presentation.

2. **NRAA Action Items:**
 - a. Approval of Terminal Expansion Project – NRAA Resolution 2024-85

 - b. Terminal Expansion Project Bonding Request – NRAA Resolution 2024-86 to request the approval of Leelanau County and Grand Traverse County to issue bonds for the Terminal Expansion Project and the pledge of Grand Traverse County of its full faith and credit.

3. **Leelanau County Action Item:**
 - a. Cherry Capital Airport Terminal Expansion Bond Financing – Leelanau County Resolution to approve the issuance of bonds by the Northwest Regional Airport Authority for the Terminal Expansion Project.

4. **Grand Traverse County Action Item:**
 - a. Cherry Capital Airport Terminal Expansion Bond Financing – Grand Traverse County Resolution to approve the issuance of bonds by the Northwest Regional Airport Authority for the Terminal Expansion Project and to approve pledging Grand Traverse County’s full faith and credit.

H. General Public Comment: *See rules and procedure above.*

Leelanau County
Grand Traverse County
Northwestern Regional Airport Commission

I. Board Member Comment:

Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

J. Adjournment:

Leelanau County
Grand Traverse County
Northwest Regional Airport Authority

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
Airport Administration Office
727 Fly Don't Drive
Traverse City, MI 49686
(231) 947-2250, option 0