

NORTHWEST REGIONAL AIRPORT AUTHORITY
CHERRY CAPITAL AIRPORT
ANNUAL MEETING
AGENDA
January 21, 2025
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 2025
- G. Presentation and Acknowledgement of NRAA Code of Ethics and Conflict of Interest Policies
- H. Resolution No. 2025-01 to approve 2025 Labor Relations Counsel of the NRAA.
- I. Resolution No. 2025-02 to approve contract with Danbrook Adams Raymond (DAR Law) for employment legal services.
- J. Resolution No. 2025-03 to approve depositories for NRAA funds 2025.
- K. Resolution No. 2025-04 to approve Calendar for NRAA regular meeting dates for 2025.
- L. Resolution No. 2025-05 to designate administrative authority to sign checks and drafts on behalf of the Authority.
- M. Resolution No. 2025-06 to approve the Adoption of Traverse City Record-Eagle and airport website (www.tvcairport.com) as official publication for public notices.
- N. Public Comment
- O. Board Member Comment
- P. 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 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