

**NORTHWESTERN REGIONAL AIRPORT COMMISSION  
Cherry Capital Airport  
MEETING NOTICE**

**Regular Meeting  
Date: December 15, 2020  
Time: 3:00 p.m.**

**Due to Coronavirus Outbreak and in the Interest of the Public Health, Safety and Welfare,  
Meeting to be Held Remotely. There will be no physical location for this meeting.**

MEMBERS OF THE PUBLIC ARE INVITED TO REMOTELY ATTEND THE MEETING AS  
FOLLOWS:

Computer, tablet or smartphone: <https://global.gotomeeting.com/join/998794229>

Phone: 1 (571) 317-3122; access code: 998-794-229

\*\*In order to facilitate access to the remote meeting, the NRAC will reimburse any member of the public who is charged by their phone provider for calling into this meeting in the amount of the actual charge for the call upon presentation of a bill to the NRAC demonstrating an itemized charge for the call. This does not apply to members of the public who have unlimited calling plans through their phone provider. \*\*

Members of the NRAC may be contacted by members of the public as follows to provide input or ask questions on any business that will come before the NRAC at this meeting:

Dan Ahrns	<a href="mailto:dan.ahrns@tvairport.com">dan.ahrns@tvairport.com</a>
Mike Coco	<a href="mailto:mike.coco@tvairport.com">mike.coco@tvairport.com</a>
Doug DeYoung	<a href="mailto:doug.deyoung@tvairport.com">doug.deyoung@tvairport.com</a>
Rob Hentschel	<a href="mailto:rob.hentschel@tvairport.com">rob.hentschel@tvairport.com</a>
Tom Kern	<a href="mailto:tom.kern@tvairport.com">tom.kern@tvairport.com</a>
Steve Plamondon	<a href="mailto:steve.plamondon@tvairport.com">steve.plamondon@tvairport.com</a>
Debra Rushton	<a href="mailto:debra.rushton@tvairport.com">debra.rushton@tvairport.com</a>

In addition, you may submit any comments that you have prior to the close of the public hearing and meetings to the following address:

Northwestern Regional Airport Commission  
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.

**AGENDA**

- A. Roll Call
- B. Resolution 2020-4 authorizing and establishing rules for remote meetings and remote attendance by members of the Commission.
- C. Review and Approval of the Agenda
- D. Public Comment
- E. Reading and Approving Previous Meeting Minutes:
  - 1. Meeting minutes of regular meeting of November 17, 2020.
  - 2. Meeting minutes of closed session of November 17, 2020.
- F. Reading of Communications:
  - 1. MDOT passenger statistics report.
  - 2. Presentation to outgoing commissioner, Dan Ahrns.
  - 3. 2020 Annual Report
- G. Reports of Standing Committees:
  - 1. Report of the Personnel Committee meeting of December 9, 2020.
  - 2. Report of the Finance Committee meeting of December 10, 2020.
- H. Unfinished Business: None
- I. New Business: None
- J. Reports of Airport Director:
  - 1. Review of Activities Report No. 12-20.

2. Review of Operations Report.
  3. Review of Accounts Receivable Report.
  4. Review of Budget Report.
- K. Public Comment
- L. Commissioner Comment
- M. Adjournment

The Northwestern Regional Airport Commission 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 NRAC. Individuals with disabilities requiring auxiliary aids or services should contact the Northwestern Regional Airport Commission by emailing, writing or calling the following:

Northwestern Regional Airport Commission  
Airport Administration Office  
727 Fly Don't Drive  
Traverse City, MI 49686  
(231) 947-2250, option 0  
Email: [admin@tvcairport.com](mailto:admin@tvcairport.com)